BOARD OF EDUCATION OF HAMILTON COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 10 Regular Meeting January 18, 2022 at 6:00 p.m. Location of Meeting: Administrative Center 804 Golf Course Road McLeansboro, IL 62859 AGENDA

- I. Call to Order
- II. Roll Call

III. Consent Agenda

- A. Minutes of Regular Meeting of December 13, 2021
- B. Treasurer's Report
- C. Budget Reports
- D. Bill Listing
- E. Destruction of Executive Session Audio Recordings Older than 18 Months as per Code
- F. Final Reading: Policies: 4:165, 4:170, 4:175, 5:20, 5:50, 5:90, 5:120, 5:125, 5:150, 5:185, 6:15, 6:50, 6:60, 6:120, 6:135, 6:180, 6:300, 6:340, 7:10, 7:20, 7:60, 7:70, 7:80, 7:160, 7:180, 7:190, 7:200, 7:210, 7:260, 7:290, 7:340, 7:345
- IV. Correspondence
- V. Recognition of Visitors/Public Comment
- VI. Superintendent's Report
 - A. Status Report
 - B. School Improvement/Curriculum Updates
- VII. Old Business
 - A. Recommendation to Approve the Low Bid from Heartland Mechanical for the Replacement of (2) New HVAC Rooftop Units at the Jr./Sr. High School (action possible)
- VIII. New Business

A. None

- B. Executive Session
 - 1. Consider Accepting a Letter of Resignation from a Part-time Tutor
 - 2. Consider Approval of Family Medical Leave and Medical Leave Requests
 - 3. Consider Employment of a Custodian and Athletic Coaches
 - 4. Consider Approval of Athletic Volunteers
 - 5. Approval to Post for Vacant Positions
 - 6. Student Disciplinary Action
 - 7. Pending Litigation
 - 8. Consider the Release of Executive Session Minutes from the Past 6 Months
 - 9. Conduct a Student Expulsion Hearing
 - 10. Jr/Sr High Principal Interviews and Consideration for Employment
- C. Open Session: Action Following Executive Session (if any)
 - 1. Consider Accepting a Letter of Resignation from a Part-time Tutor (action possible)
 - 2. Consider Approval of Family Medical Leave and Medical Leave Requests (action possible)
 - 3. Consider Employment of a Custodian and Athletic Coaches (action possible)
 - 4. Consider Approval of Athletic Volunteers (action possible)
 - 5. Approval to Post for Vacant Positions (action possible)
 - 6. Student Disciplinary Action (action possible)
 - 7. Pending Litigation (action possible)
 - 8. Consider the Release of Executive Session Minutes from the Past 6 Months (action possible)

- 9. Conduct a Student Expulsion Hearing (action possible)10. Jr/Sr High Principal Interviews and Consideration for Employment (action possible)

IX. Adjournment