BOARD OF EDUCATION OF HAMILTON COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 10 Regular Meeting July 19, 2021 at 7:00 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 Special Meeting and Regular Meeting of June 15, 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
- IV. Correspondence
- V. Recognition of Visitors/Public Comment Safe Return to In-Person Instruction and Continuity of Services Plan for 2021-22 School Year
- VI. Superintendent's Report
 - A. Status Report
 - B. School Improvement/Curriculum Updates
- VII. Old Business
 - A. Approval of Renewal of 5-Year Non-Resident Tuition Waiver (action possible)
 - B. Recommendation to Accept the Low (12 months) Sliding Scale Fuel Bid from Wabash Valley for the 2021-2022 School Year (action required)
 - C. Approval of Bids for Cafeteria Supplies/Dairy Products for the 2021-2022 School Year (action required)
 - D. Recommendation to Accept a Bid for a 40-50 Hp Tractor with Cab and Front End Loader (action possible)
- VIII. New Business
 - A. Approval of the FY'22 Tentative District Budget (action possible)
 - B. Recommendation to Partner with Egyptian Health Department to Continue to Provide a Family Resource Developer to the District (action possible)
 - C. Recommendation to Partner with Land of Lincoln/Southern Seven AmeriCorps to Provide Two AmeriCorps Members to the District (action possible)
 - D. Recommendation to Approve the 3-Year Agreement with Kemper CPA Group to Provide Financial Auditing Services to the District (action possible)
 - E. Recommendation to Approve the Safe Return to In-Person Instruction Plan and Continuity of Services for the 2021-2022 School Year (action possible)
 - F. Executive Session
 - 1. Consider Accepting Letters of Resignation from Non-Certified Staff
 - 2. Consider Employment of a Teacher, Cooks and Coaches
 - 3. Consider Approval of Voluntary Reassignment of Tutors & District Administrator
 - 4. Consider Posting for Vacant Positions in the District
 - 5. Consider Approval and Release of Executive Session Minutes
 - 6. Student Disciplinary Action
 - 7. Pending Litigation
 - G. Open Session: Action Following Executive Session (if any)
 - 1. Consider Accepting Letters of Resignation from Non-Certified Staff (action possible)
 - 2. Consider Employment of a Teacher, Cooks and Coaches (action possible)

- 3. Consider Approval of Voluntary Reassignment of Tutors & District Administrator (action possible)
- 4. Consider Posting for Vacant Positions in the District (action possible)
- 5. Consider Approval and Release of Executive Sessions Minutes (action required)
- 6. Student Disciplinary Action (action possible)
- 7. Pending Litigation (action possible)

IX. Adjournment