

BOARD OF EDUCATION OF HAMILTON COUNTY
COMMUNITY UNIT SCHOOL DISTRICT NO. 10

Regular Meeting

June 21, 2022 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 Regular Meeting of May 17, 2022
 - 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. First Reading: Policies 2:230, 3:70, 4:70, 5:60, 5:70, 5:80, 5:110, 5:140, 5:240, 6:70, 6:140, 6:290, 6:330, 6:80, 7:15, 7:270, 7:285.
- IV. Correspondence
- V. Recognition of Visitors/Public Comment
- VI. Superintendent's Report
 - A. Status Report
 - B. School Improvement/Curriculum Updates
- VII. Old Business
 - A. Consider Approval of a Resolution Abating Property Taxes for a New Local Business (action possible)
 - B. Approval of Renewal Agreement with the Hamilton County Board for a School Resource Officer for the 2022-23 School Year (action possible)
- VIII. New Business
 - A. Approval to Establish FY'23 Imprest Funds (action possible)
 - B. Approval of Section 125 Cafeteria Plan with American Fidelity Assurance Co. (action possible)
 - C. Approval to Maintain Membership in IASB for FY'23 (action possible)
 - D. Recommendation to Approve the Rules of Conduct for School Bus Riders (action possible)
 - E. Recommendation to Approve a Resolution to Adopt the TRS Supplemental Savings Plan 457(b) (action possible)
 - F. Executive Session
 1. Approval of Medical Leave for a Non Certified Employee
 2. Approval of Letters of Resignation from Certified and Non Certified Employees
 3. Consider Approval of an Amendment to Superintendent Employment Contract
 4. Consider Accepting a 4-Year Notice of Retirement from a Non Certified Employee
 5. Consider Approval of Athletic Volunteers
 6. Consider Employment of a Speech/Language Pathologist
 7. Consider Employment of Part-Time Instructors, Short Term Substitute Teacher & Summer Computer Tech Employee
 8. Consider Reassignment of a Non Certified Employee
 9. Consider the Appointment of a District DCFS Liaison
 10. Consider Posting for Vacant Positions in the District
 11. Consider Approval of the Aides Collective Bargaining Agreement
 12. Student Disciplinary Action
 13. Pending Litigation

- G. Open Session: Action Following Executive Session (if any)
1. Approval of Medical Leave for a Non Certified Employee (action possible)
 2. Consider Accepting Letters of Resignation from Certified & Non-certified Employees (action possible)
 3. Consider Approval of an Amendment to Superintendent Employment Contract (action possible)
 4. Consider Accepting a 4-Year Notice of Retirement from a Non Certified Employee (action possible)
 5. Consider Approval of Athletic Volunteers (action possible)
 6. Consider Employment of a Speech/Language Pathologist (action possible)
 7. Consider Employment of Part-Time Instructors, Short Term Substitute Teacher & Summer Computer Tech Employee (action possible)
 8. Consider Reassignment of a Non Certified Employee (action possible)
 9. Consider the Appointment of a District DCFS Liaison (action possible)
 10. Consider Posting for Vacant Positions in the District (action possible)
 11. Consider Approval of the Aides Collective Bargaining Agreement (action possible)
 12. Student Disciplinary Action (action possible)
 13. Pending Litigation (action possible)

IX. Adjournment