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

Regular Meeting

## May 17, 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 April 19, 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
- IV. Correspondence
- V. Recognition of Visitors/Public Comment
- VI. Superintendent's Report
  - A. Status Report
  - B. School Improvement/Curriculum Updates
- VII. Old Business
  - A. Approval of Final 2021-2022 School Calendar (action possible)
  - B. Approval of Crisis Response Plan Review Summary (action possible)
- VIII. New Business
  - A. Consider Approval of an Estimate to Demolish Property Located at 205 S. Silas Ave (action possible)
  - B. Consider Approval of an Intergovernmental Agreement with the City of McLeansboro (action possible)
  - C. Approval to Seek Cafeteria Supplies/Bread/Dairy Products Bids for the 2022-2023 School Year (action possible)
  - D. Authorization to Seek Fuel Bids for the 2022-2023 School Year (action possible)
  - E. Approval of 2022-2023 Student Fees (action required)
  - F. Approval of Nationwide Life Insurance (Gerlock & Associates) as the Voluntary Student Accident Insurance Coverage for the 2022-2023 School Year (action possible)
  - G. Approval of the Renewal of Egyptian Trust as the District Health Insurance Provider for the 2022-2023 School Year (action possible)
  - H. Review of Resolution to Abate Property Taxes for a New Business within the Enterprize Zone (action possible)
  - I. Executive Session
    - 1. Consider Accepting a 4-Year Notice of Retirement Letter from a Certified Employee
    - 2. Consider Accepting Resignations from Certified and Non-Certified Employees
    - 3. Consider Approval of a Medical Leave for a Non-Certified Employee
    - 4. Consider Employment of High School English Teacher, Art Teacher and K-8 School Counselor
    - 5. Consider Increasing Sub Pay for Certified and Non-Certified Employees
    - Consider Increasing Bus Driver Extracurricular Pay, Starting Pay and Increasing Pay for Current Full-Time Bus Drivers
    - 7. Consider Pay Increases for Non-Certified District Office Employees
    - 8. Consider Pay Increases for District Administrators
    - 9. Consider Approval of Additional Employment Days for Ag Teachers due to the 3 Circles Ag Grant

- 10. Consider Re-employment of Athletic Coaches, Cheer Sponsor and Elementary Basketball Coordinator
- 11. Consider Posting for Vacancies
- 12. Consider Approval of the Teacher's Collective Bargaining Agreement
- 13. Student Disciplinary Action
- 14. Pending Litigation
- I. Open Session: Action Following Executive Session (if any)
  - 1. Consider Accepting a 4 Year Notice of Retirement Letter from a Certified Employee (action possible)
  - 2. Consider Accepting Resignations from Certified and Non-Certified Employees (action possible)
  - 3. Consider Approval of a Medical Leave for a Non-Certified Employee (action possible)
  - 4. Consider Employment of High School English Teacher, Art Teacher and K-8 School Counselor (action possible)
  - 5. Consider Increasing Sub Pay for Certified and Non-Certified Employees (action possible)
  - 6. Consider Increasing Bus Driver Extracurricular Pay, Starting Pay and Increasing Pay for Current Full-Time Bus Drivers (action possible)
  - 7. Consider Pay Increases for Non-Certified District Office Employees (action possible)
  - 8. Consider Pay Increases for District Administrators (action possible)
  - 9. Consider Approval of Additional Employment Days for Ag Teachers due to the 3 Circles Ag Grant (action possible)
  - 10. Consider Re-employment of Athletic Coaches, Cheer Sponsor and Elementary Basketball Coordinator (action possible)
  - 11. Consider Posting for Vacancies (action possible)
  - 12. Consider Approval of the Teacher's Collective Bargaining Agreement (action possible)
  - 13. Student Disciplinary Action (action possible)
  - 14. Pending Litigation (action possible)

## IX. Adjournment