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

Regular Meeting

October 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 Regular Meeting of September 21, 2021, Special Meetings of September 21, 2021 and Special Meeting of September 27, 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. Out of State Trip
- 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 Bid for New Tractor (action possible)
 - B. Approval of Bid for Metal Storage Building (action possible)
 - C. Approval of Bid for New Buses (action possible)

VIII. New Business

- A. Approval of 2021-2022 Risk Management Plan (action possible)
- B. Tax Levy Considerations for FY'22 (discussion only)
- C. Recommendation to Set Date/Time for a Truth in Taxation Public Hearing (action required)
- D. Executive Session
 - 1. Consider employment of an Aide, Tutor and Building Secretary
 - 2. Consider re-assignment of an Athletic Coach
 - 3. Consider approval of athletic volunteers
 - 4. Consider posting for vacant positions
 - 5. Student Disciplinary Review
 - 6. Pending Litigation
- E. Open Session: Action Following Executive Session (if any)
 - 1. Consider employment of an Aide, Tutor and Building Secretary (action possible)
 - 2. Consider re-assignment of an Athletic Coach (action possible)
 - 3. Consider approval of athletic volunteers (action possible)
 - 4. Consider posting for vacant positions (action possible)
 - 5. Student Disciplinary Review (action possible)
 - 6. Pending Litigation (action possible)
- IX. Adjournment