BOARD OF EDUCATION OF HAMILTON COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 10 Regular Meeting September 21, 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 August 17, 2021 and the Special Meeting of August 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. Final Reading: Policies 1:10, 1:20, 1:30, 2:220-E4, 3:30, 6:100, 6:170, 7:220, 7:230, 4:162, 2:10, 2:120-E1 & E2, 2:125-E3, 2:130, 2:220-E7, 2:240, 2:240-E1 & E2, 2:30, 5:10, 6:145, 6:160, 6:235, 6:255, 6:260, 7:280, 8:90
 - G. Out of State Trips
- 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 FY'22 District Budget (action required)
- B. Approval of a Resolution to Waive the Administrative Cost Limitations for the 2021-2022 School Year (action possible)
- C. Authorization to Seek Bids on a New Tractor with Cab and Front Loader (action possible)
- VIII. New Business
 - A. Review and Approval of Board Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment (action required)
 - B. Authorization to Seek Bids on a Metal Storage Building (action possible)
 - C. Authorization to Seek Bids on 2 New School Buses (action possible)
 - D. Authorization to Seek Bids on a New 15-Passenger Activity Bus (action possible)
 - E. Approval to Renew the CDARS Deposit with Banterra Bank for a 12 Month Term (action possible)
 - F. Approval of the District E-Learning Plan and Resolution to Adopt (action possible)
 - G. Executive Session
 - 1. Consider Approval of a Medical Leave Request from a Non-Certified Employee
 - 2. Consider Accepting Letters of Resignation from Non-Certified Employees, Childcare Worker, and a Coach
 - 3. Consider Employment of Aides, Teacher, Guidance Office Secretary, Childcare Worker, Custodian, Head Cook and a Cook
 - 4. Consider Approval of an Increase in Employment Hours of a Non-certified Employee
 - 5. Authorization to Post for Vacant Positions
 - 6. Student Disciplinary Action
 - 7. Pending Litigation
 - H. Open Session: Action Following Executive Session (if any)
 - 1. Consider Approval of a Medical Leave Request from a Non-Certified Employee (action possible)
 - 2. Consider Accepting Letters of Resignation from Non-Certified Employees, Childcare Worker, and a Coach (action possible)
 - 3. Consider Employment of Aides, Teacher, Guidance Office Secretary, Childcare Worker, Custodian, Head Cook and a Cook (action possible)
 - 4. Consider Approval of an Increase in Employment Hours of a Non-certified Employee (action possible)
 - 5. Authorization to Post for Vacant Positions (action possible)
 - 6. Student Disciplinary Action (action possible)
 - 7. Pending Litigation (action possible)