

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

Regular Meeting

**June 13, 2023 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 of May 9, 2023 and Regular Meeting of May 9, 2023
  - 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 2:110, 3:40-E, 4:40, 4:60, 5:30, 5:90, 5:125, 5:150, 5:260, 5:285, 6:135, 6:210, 6:230, 8:20, 8:70.
  - G. Out of State Trip(s)
- 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 Renewal Agreement with the Hamilton County Board for a School Resource Officer for the 2023-2024 School Year (action possible)
- VIII. New Business
  - A. Approval to Establish FY'24 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'24 (action possible)
  - D. Approval of District Registration Charge (action possible)
  - E. Authorization to Purchase a 52' Zero Turn Mower (action possible)
  - F. Executive Session
    1. Consider Accepting a 4-Year Notice of Retirement from Certified Employees
    2. Consider Approval of Athletic Volunteers
    3. Consider Employment of Part-Time Summer Computer Tech Employee, Paint Crew Employee, Coach, and Part-Time CNA Instructor
    4. Consider Posting for Vacant Positions in the District
    5. Student Disciplinary Action
    6. Pending Litigation
  - G. Open Session: Action Following Executive Session (if any)
    1. Consider Accepting a 4-Year Notice of Retirement from Certified Employees (action possible)
    2. Consider Approval of Athletic Volunteers (action possible)
    3. Consider Employment of Part-Time Summer Computer Tech Employee, Paint Crew Employee, Coach, and Part-Time CNA Instructor (action possible)
    4. Consider Posting for Vacant Positions in the District (action possible)
    5. Student Disciplinary Action (action possible)
    6. Pending Litigation (action possible)
- IX. Adjournment