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

Regular Meeting

August 15, 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 July 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
 - F. 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. Set Public Budget Hearing Date and Time (action required)
- VIII. New Business
 - A. Approval of 2022-2023 School Calendar Handbook/Student & Staff Handbooks, Bus Driver Handbook & Athletic Policy Handbook (action possible)
 - B. Approval of District Threat Assessment Protocol and Procedures (action possible)
 - C. Approval of Renewal for Property/General Liability/Crime/Inland Marine/Umbrella/Auto/Worker's Compensation, Student Catastrophic & School Board Legal Liability Insurance from September 1, 2022 through August 31, 2023 (action required)
 - D. Recommendation to Partner with Land of Lincoln/Southern Seven AmeriCorps to Provide Two AmeriCorps Members to the District (action possible)
 - E. Recommendation to approve the "Return to Learning Plan" for the 2022-23 School year.
 - F. Executive Session
 - 1. Consider Accepting Letters of Resignation from Non-Certified Employees
 - 2. Consider Approval of Family Medical Leave for a Non-Certified Employee
 - 3. Consider Increasing Sub Pay for Bus Drivers
 - 4. Consider Employment of EOC Aides and Coaches
 - 5. Consider Reassignment of a Certified Employee
 - 6. Consider Approval of Athletic Volunteers
 - 7. Authorization to Post for Vacant Positions
 - 8. Student Disciplinary Action
 - 9. Pending Litigation
 - G. Open Session: Action Following Executive Session (if any)
 - 1. Consider Accepting Letters of Resignation from Non-Certified Employees (action possible)
 - 2. Consider Approval of Family Medical Leave for a Non-Certified Employee (action possible)
 - 3. Consider Increasing Sub Pay for Bus Drivers (action possible)
 - 4. Consider Employment of EOC Aides and Coaches (action possible)
 - 5. Consider Reassignment of a Certified Employee (action possible)
 - 6. Consider Approval of Athletic Volunteers (action possible)
 - 7. Authorization to Post for Vacant Positions (action possible)
 - 8. Student Disciplinary Action (action possible)
 - 9. Pending Litigation (action possible)