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

Regular Meeting

#### July 19, 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 June 21, 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. Final Reading: Policies 2:230, 3:70, 4:70, 5:60, 5:70, 5:80, 5:110, 5:140, 5:240, 6:70, 6:140, 6:290, 6:330, 6:80, 7:15, 7:270, 7:285.

## IV. Correspondence

- V. Recognition of Visitors/Public Comment
- VI. Superintendent's Report
  - A. Status Report
  - B. School Improvement/Curriculum Updates

#### VII. Old Business

- A. Recommendation to Accept the Low (12 months) Firm Fuel Bid from Wabash Valley for the 2022-2023 School Year (action required)
- B. Approval of Bids for Cafeteria Supplies/Dairy Products for the 2022-2023 School Year (action required)
- C. Consider Approval of a Resolution Abating Property Taxes for a New Local Business (action possible)

## VIII. New Business

- A. Approval of the FY'23 Tentative District Budget (action possible)
- B. Recommendation to Partner with Egyptian Health Department to Continue to Provide a Family Resource Developer to the District (action possible)
- C. Executive Session
  - 1. Consider Accepting Letters of Resignation from Non-Certified Staff
  - 2. Consider Employment of a Secretary, Tutors, Custodian and Coaches
  - 3. Consider Approval of Athletic Volunteers
  - 4. Consider Posting for Vacant Positions in the District
  - Consider Approval of the Teacher Aides and Prevention Initiative Coordinator Collective Bargaining Agreement
  - 6. Consider Approval and Release of Executive Session Minutes
  - 7. Student Disciplinary Action
  - 8. Pending Litigation
- D. Open Session: Action Following Executive Session (if any)
  - 1. Consider Accepting Letters of Resignation from Non-Certified Staff (action possible)
  - 2. Consider Employment of a Secretary, Tutors, Custodian and Coaches (action possible)
  - 3. Consider Approval of Athletic Volunteers (action possible)
  - 4. Consider Posting for Vacant Positions in the District (action possible)
  - Consider Approval of the Teacher Aides and Prevention Initiative Coordinator Collective Bargaining Agreement (action required)

- 6. Consider Approval and Release of Executive Session Minutes (action required)
- 7. Student Disciplinary Action (action possible)
- 8. Pending Litigation (action possible)
- IX. Adjournment