

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

Regular Meeting

**September 20, 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 August 15, 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 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'23 District Budget (action required)
- 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 Apply for the 50/50 Maintenance Grant and Approval of District Match Funding Source (action possible)
  - C. Authorization to allow Lunsford Architects to apply for the Early Childhood Construction Grant on behalf of Hamilton County Unit 10 (action possible)
  - D. Authorization to Seek Bids for District Health Insurance (action possible)
  - E. Authorization to Seek Bids on 2 New School Buses (action possible)
  - F. Authorization to Seek Bids on a New 15-Passenger Activity Bus (action possible)
  - G. Approval to Renew the CDARS Deposit with Banterra Bank for a 12 Month Term (action possible)
  - H. Approval to add an additional \$250,000.00 to our CDARS account with Banterra Bank (action possible)
  - I. Executive Session
    1. Consider Accepting Letters of Resignation from Non-Certified Employee, Tutor, and a Childcare Worker
    2. Consider Employment of Transportation Secretary, Bus Driver, and an Aide
    3. Consider Approval of Athletic Volunteers
    4. Authorization to Post for Vacant Positions
    5. Student Disciplinary Action
    6. Pending Litigation
  - J. Open Session: Action Following Executive Session (if any)
    1. Consider Accepting Letters of Resignation from Non-Certified Employee, Tutor, and a Childcare Worker (action possible)
    2. Consider Employment of Transportation Secretary, Bus Driver, and an Aide (action possible)
    3. Consider Approval of Athletic Volunteers (action possible)
    4. Authorization to Post for Vacant Positions (action possible)
    5. Student Disciplinary Action (action possible)
    6. Pending Litigation (action possible)
- IX. Adjournment