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

Regular Meeting

April 18, 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 Regular Meeting of March 21, 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
- IV. Correspondence
- V. Recognition of Visitors/Public Comment
- VI. Superintendent's Report
 - A. Status Report
 - B. School Improvement/Curriculum Updates
- VII. Old Business
 - A. None
- VIII. New Business
 - A. Authorization to Approve Membership in the Illinois High School Association for the 2023-2024 School Year and Appoint the Official Representative (action possible)
 - B. Approval of 2023-2024 Consolidated District Plan (action possible)
 - C. Consider Approval to Apply for the 3 Circles Ag Grant for the 2023-2024 School Year (action possible)
 - D. Approval of Hamilton County Junior High's School Improvement Plan (action possible)
 - E. Recommendation to Partner with Egyptian Health Department to Continue to Provide a Family Resource Developer to the District (action possible)
 - F. Recommendation to Reschedule the Date/Time of Regular May Board Meeting (action possible)
 - G. Executive Session
 - 1. Consider Accepting a Letter of Resignation From a Non-Certified Employee
 - 2. Consider Approval of Medical Leave for a Non-Certified Employee
 - 3. Consider Approval to Reassign a Certified Employee
 - 4. Consider Employment of Coaches, Summer Maintenance Workers, and Summer School Instructors
 - 5. Consider Posting for Vacant Positions in the District
 - 6. Student Disciplinary Action
 - 7. Pending Litigation
 - H. Open Session: Action Following Executive Session (if any)
 - 1. Consider Accepting a Letter of Resignation From a Non-Certified Employee (action possible)
 - 2. Consider Approval of Medical Leave for a Non-Certified Employee (action possible)
 - 3. Consider Approval to Reassign a Certified Employee (action possible)
 - 4. Consider Employment of a Coach, Summer Maintenance Workers, and Summer School Instructors (action possible)
 - 5. Consider Posting for Vacant Positions in the District (action possible)
 - 6. Student Disciplinary Action (action possible)

- 7. Pending Litigation (action possible)
- IX. Adjournment