

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

Regular Meeting

December 16, 2022 at 10:30 a.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 November 15, 2022 and Regular Meeting of November 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. First Reading Policies: 2:100, 2:105, 2:150, 2:210, 2:250, 2:265, 3:10, 4:10, 4:55, 4:140, 4:165, 5:20, 5:120, 5:170, 5:190, 5:220, 5:250, 5:260, 5:280, 5:320, 5:330, 6:15, 6:20, 6:130, 6:250, 6:255, 6:260, 6:270, 6:310, 6:340, 6:50, 6:60, 6:65, 7:10-E, 7:50, 7:70, 7:100, 7:180, 7:250, 7:285, 7:290, 7:340.
- 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 Bid for New Buses (action possible)
- VIII. New Business
 - A. Approval of an Intergovernmental Cooperation Agreement for the Rend Lake Area Regional Delivery System.
 - B. Authorization to seek bids to replace rooftop units at the Jr./Sr. High School.
 - C. Approval of a Resolution to Declare Excess Property and to Declare the Sale of the Same.
 - D. Executive Session
 1. Consider Accepting Letters of Resignation from Aides
 2. Consider Approval of Family Medical Leave for a Non-Certified Employee
 3. Consider Accepting Letter of Retirement from a Bus Driver
 4. Consider Re-employment and Employment of Coaches
 5. Consider Employment of a Transportation Secretary
 6. Consider Posting for Vacant Positions
 7. Pending Litigation
 - E. Open Session: Action Following Executive Session (if any)
 1. Consider Accepting Letters of Resignation from Aides (action possible)
 2. Consider Approval of Family Medical Leave for a Non-Certified Employee (action possible)
 3. Consider Accepting Letter of Retirement from a Bus Driver (action possible)
 4. Consider Approval of Re-employment and Employment of Coaches (action possible)
 5. Consider Employment of a Transportation Secretary (action possible)
 6. Consider Posting for Vacant Positions (action possible)
 7. Pending Litigation (action possible)
- IX. Adjournment