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

## Regular Meeting

## January 17, 2023 at 6:00 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 December 16, 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: 2:100, 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, 7:340-AP1.
  - G. 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. Approval of Bid for New Buses (action possible)
- VIII. New Business
  - A. Approval to Renew the CDARS Deposit with Banterra Bank for a 12 Month Term (action possible)
  - B. Executive Session
    - 1. Consider Accepting Letters of Resignation from a Part-time Tutor, Teacher Aides, and a Coach
    - 2. Consider Employment of a Bus Driver and Teacher Aides
    - 3. Consider Approval of Athletic Volunteers
    - 4. Approval to Post for Vacant Positions
    - 5. Student Disciplinary Action
    - 6. Pending Litigation
    - 7. Consider the Release of Executive Session Minutes from the Past 6 Months
  - C. Open Session: Action Following Executive Session (if any)
    - 1. Consider Accepting Letters of Resignation from a Part-time Tutor, Teacher Aides, and a Coach (action possible)
    - 2. Consider Employment of a Bus Driver and Teacher Aides (action possible)
    - 3. Consider Approval of Athletic Volunteers (action possible)
    - 4. Approval to Post for Vacant Positions (action possible)
    - 5. Student Disciplinary Action (action possible)
    - 6. Pending Litigation (action possible)
    - 7. Consider the Release of Executive Session Minutes from the Past 6 Months (action possible)
  - IX. Adjournment