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

Regular Meeting

## May 9, 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 April 18, 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
  - F. First Reading: Policies 2:110, 3:40-E, 4:40, 4:60, 5:30, 5:90, 5:125, 5:150, 5:260, 5:285, 6:135, 6:210, 6:230, 8:20, 8:70.
  - 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 Crisis Response Plan Review Summary (action possible)
- VIII. New Business
  - A. Authorization to Seek Cafeteria Supplies/Bread/Dairy Products Bids for the 2023-2024 School Year (action possible)
  - B. Authorization to Seek Fuel Bids for the 2023-2024 School Year (action possible)
  - C. Approval of 2023-2024 Student Fees (action required)
  - D. Approval of Nationwide Life Insurance (Gerlock & Associates) as the Voluntary Student Accident Insurance Coverage for the 2023-2024 School Year (action possible)
  - E. Approval of the Renewal of Egyptian Trust as the District Health Insurance Provider for the 2023-2024 School Year (action possible)
  - F. Executive Session
    - 1. Consider Accepting Resignations from Non-Certified Employees
    - 2. Consider Accepting a 4-Year Notice of Retirement Letter from a Non-Certified Employee
    - 3. Consider Approval of Family Medical Leave for a Certified Employee
    - 4. Consider Increasing Pay for Current Full-Time Bus Drivers
    - 5. Consider Approval of Additional Employment Days for Ag Teachers due to the 3 Circles Ag Grant
    - 6. Consider Re-employment of Athletic Coaches and Elementary Basketball Coordinator
    - 7. Consider Employment of Jr./Sr. High School Assistant Principal
    - 8. Consider Posting for Vacancies
    - 9. Student Disciplinary Action
    - 10. Pending Litigation
    - 11. Conduct Student Expulsion Hearings

- G. Open Session: Action Following Executive Session (if any)
  - 1. Consider Accepting Resignations from Non-Certified Employees (action possible)
  - 2. Consider Accepting a 4-Year Notice of Retirement Letter from a Non-Certified Employee (action possible)
  - 3. Consider Approval of Family Medical Leave for a Certified Employee (action possible)
  - 4. Consider Increasing Pay for Current Full-Time Bus Drivers (action possible)
  - 5. Consider Approval of Additional Employment Days for Ag Teachers due to the 3 Circles Ag Grant (action possible)
  - 6. Consider Re-employment of Athletic Coaches and Elementary Basketball Coordinator (action possible)
  - 7. Consider Employment of Jr./Sr. High School Assistant Principal (action possible)
  - 8. Consider Posting for Vacancies (action possible)
  - 9. Student Disciplinary Action (action possible)
  - 10. Pending Litigation (action possible)
  - 11. Conduct Student Expulsion Hearings (action possible)

## IX. Adjournment