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

Regular Meeting

## February 20, 2024 at 6:00 p.m.

Location of Meeting: Administrative Center 804 Golf Course Road McLeansboro, IL 62859 AGENDA

- Call to Order
- II. Roll Call
- III. Consent Agenda
  - A. Minutes of Regular Meeting of January 16, 2024
  - 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 Policy: JHD
  - 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. None
- VIII. New Business
  - A. Approval of the 2024-2025 Public School Calendar (action possible)
  - B. Setting of High School Graduation Date/Time (action possible)
  - C. Authorization to Purchase 2 Zero Turn Mowers
  - D. Executive Session
    - 1. Consider Approval of Resignations from Non-certified Employees
    - 2. Consider Employment of a Childcare Worker.
    - 3. Consider Accepting the Voluntary Reassignment of Certified Employees.
    - 4. Consider Approval of Athletic Volunteers
    - 5. Consider Posting for Vacant/New Positions in the District
    - 6. Student Disciplinary Action
    - 7. Pending Litigation
  - E. Open Session: Action Following Executive Session (if any)
    - 1. Consider Approval of Resignations from Non-Certified Employees (Action possible)
    - 2. Consider Employment of a Childcare Worker (action possible)
    - 3. Consider Accepting the Voluntary Resignation of Certified Employees.(action possible)
    - 4. Consider Approval of Athletic Volunteers (action possible)
    - 5. Consider Posting for Vacant/New Positions in the District (action possible)
    - 6. Student Disciplinary Action (action possible)
    - 7. Pending Litigation (action possible)
  - IX. Adjournment