## BOARD OF EDUCATION OF HAMILTON COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 10 Regular Meeting March 19, 2024 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 February 20, 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. 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 District Tentative RIF/Recall List (action possible)
  - B. Authorization to Approve Membership in the Illinois High School Association for the 2024-2025 School Year and Appoint the Official Representative (action possible)
  - C. Authorization for Approval to Submit for Any State or Federal Grants (action possible)
  - D. Executive Session
    - 1. Consider Accepting a Letter of Resignation from a Certified Employee and a Coach
    - 2. Consider Employment of a Teacher, Aide, and Coaches
    - 3. Consider Approval of Reassignment of a Non-certified and Certified Employees
    - 4. Consider Accepting a 3-Year Notice of Retirement from a Certified Employee
    - 5. Consider Approval of Non-Tenured Certified Staff Advancement Toward Tenure Status
    - 6. Consider Approval of Tenure Status for Certified Staff
    - 7. Consider Approval to Extend District Administrators Employment Contracts for 1 Additional Year
    - 8. Consider Approval of a Stipend Increase for a Non-certified Employee
    - 9. Consider Approval of Superintendent's Contract
    - 10. Consider Approval of Salary Increases for District Administrators
    - 11. Consider Posting for Vacant Positions in the District
    - 12. Student Disciplinary Action
    - 13. Pending Litigation
  - E. Open Session: Action Following Executive Session (if any)
    - 1. Consider Accepting a Letter of Resignation from a Certified Employee and a Coach (action possible)
    - 2. Consider Employment of a Teacher, Aide, and Coaches (action possible)
    - 3. Consider Approval of Reassignment of a Non-certified and Certified Employees (action possible)
    - 4. Consider Accepting a 3-Year Notice of Retirement from a Certified Employee (action possible)
    - 5. Consider Approval of Non-Tenured Certified Staff Advancement Toward Tenure Status (action possible)
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- Consider Posting for Vacant Positions in the District (action possible)
  Student Disciplinary Action (action possible)
- 13. Pending Litigation (action possible)

IX. Adjournment