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

Regular Meeting

August 15, 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 July 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. Final Reading: Policies 2:80-E, 2:80, 4:45, 6:10, 8:25, 8:95, 2:170, 4:100, 5:230, 6:190, 6:240, 7:305, and 7:330.
- IV. Correspondence
- V. Recognition of Visitors/Public Comment
- VI. Superintendent's Report
 - A. Status Report
 - B. School Improvement/Curriculum Updates
- VII. Old Business
 - A. Set Public Budget Hearing Date and Time (action required)
- VIII. New Business
 - A. Approval of 2023-2024 School Calendar Handbook/Student & Staff Handbooks, Bus Driver Handbook, Device Checkout Procedures & Athletic Policy Handbook (action possible)
 - B. Approval of District Threat Assessment Protocol and Procedures (action possible)
 - C. Approval of Renewal for Property/General Liability/Crime/Inland Marine/Umbrella/Auto/Worker's Compensation, Student Catastrophic & School Board Legal Liability Insurance from September 1, 2023 through August 31, 2024 (action required)
 - D. Recommendation to Partner with Land of Lincoln/Southern Seven AmeriCorps to Provide Two AmeriCorps Members to the District (action possible)
 - E. Approval to Invest in a CDARS Deposit with People's National Bank for a 12 Month Term (action possible)
 - F. Recommendation to raise the Athletic Admission Fees for Family Passes (action possible)
 - G. Recommendation to approve the "Return to Learning Plan" for the 2023-2024 School year (action possible)
 - H. Executive Session
 - 1. Consider Accepting Letters of Resignation from Non-Certified Employees
 - 2. Consider Increasing Sub Pay for Bus Drivers
 - Consider Increasing Shuttle Bus Pay
 - 4. Consider Reassignment of Non-certified Employees
 - 5. Consider Recalling Teacher Aides
 - 6. Consider Employment of a Teacher, EOC Aides, Childcare Workers, and a Coach
 - 7. Consider Approval of Athletic Volunteers
 - 8. Authorization to Post for Vacant Positions
 - 9. Student Disciplinary Action
 - 10. Pending Litigation
 - I. Open Session: Action Following Executive Session (if any)
 - 1. Consider Accepting Letters of Resignation from Non-Certified Employees (action possible)
 - 2. Consider Increasing Sub Pay for Bus Drivers (action possible)
 - 3. Consider Increasing Shuttle Bus Pay (action possible)
 - 4. Consider Reassignment of Non-certified Employees (action possible)
 - Consider Recalling Teacher Aides (action possible)
 - 6. Consider Employment of a Teacher, EOC Aides, Childcare Workers, and a Coach (action possible)
 - 7. Consider Approval of Athletic Volunteers (action possible)
 - 8. Authorization to Post for Vacant Positions (action possible)
 - 9. Student Disciplinary Action (action possible)

IX. Adjournment