

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

January 16, 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 December 12, 2023 and Minutes of Special Meeting of December 12, 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 Policy: JHD
 - G. Final Reading Policy: EBH
 - H. 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. Recommendation to Approve the 3-Year Agreement with Kemper CPA Group to Provide Financial Auditing Services to the District (action possible)
 - B. Consider Approval to Replace Jr. High Gym Light Fixtures (action possible)
 - C. Consider Approval of the Agreement Between Hamilton County Community Unit School District #10 and Hamilton County Coal, LLC Regarding the Tax Abatement, and Pilot Payments on Properties Commonly Known as Hamilton County Coal (action possible)
 - D. Approval to Renew the CDARS Deposit with Peoples National Bank for a 12 Month Term (action possible)
 - E. Executive Session
 1. Consider Accepting Letters of Resignation From Coaches
 2. Consider Re-assignment of a Part-time Employee
 3. Consider Employment of a Teacher Aide and a Coach
 4. Consider Re-employment of Coaches
 5. Consider Approval of Athletic Volunteers
 6. Approval to Post for Vacant Positions
 7. Student Disciplinary Action
 8. Pending Litigation
 9. Consider the Release of Executive Session Minutes from the Past 6 Months
 - F. Open Session: Action Following Executive Session (if any)
 1. Consider Re-assignment of a Part-time Employee (action possible)
 2. Consider Employment of a Teacher Aide and a Coach (action possible)
 3. Consider Accepting a Letter of Resignation From a Coach (action possible)
 4. Consider Re-employment of Coaches (action possible)
 5. Consider Approval of Athletic Volunteers (action possible)
 6. Approval to Post for Vacant Positions (action possible)

7. Student Disciplinary Action (action possible)
8. Pending Litigation (action possible)
9. Consider the Release of Executive Session Minutes from the Past 6 Months (action possible)

IX. Adjournment