

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

Regular Meeting

December 12, 2023 at 10:00 a.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 Special Meeting of November 21, 2023 and Regular Meeting of November 21, 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: 2:20, 2:120, 2:200, 2:220, 2:220-E2, 2:220-E6, 4:10, 4:30, 4:60, 4:130, 4:130-E, 4:160, 5:30, 5:190, 5:200, 5:210, 5:220, 5:250, 5:330, 6:15, 6:30, 6:50, 6:60, 6:230, 7:60, 7:70, 7:160, 7:190, 7:270, 7:285, 7:290, 8:30.
 - G. First Reading Policies: 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. Review and Approval of the 2022-2023 District Financial Audit (action required)
 - B. Approval of a Resolution Abating a Portion of the Tax Heretofore Levied for the Year 2023 to Pay Debt Service on General Obligation School Bonds, Series 2022, of the District (action possible)
 - C. Approval of FY' 24 Tax Levy (action required)
- VIII. New Business
 - A. Approval of a Resolution to Declare Excess Property and to Declare the Sale of the Same.
 - B. Executive Session
 - 1. Consider Approval of Family Medical Leave for a Certified Employee
 - 2. Consider Employment of an EOC Aide
 - 3. Consider Re-employment and Employment of Coaches
 - 4. Consider Posting for Vacant Positions
 - 5. Pending Litigation
 - C. Open Session: Action Following Executive Session (if any)
 - 1. Consider Approval of Family Medical Leave for a Certified Employee (action possible)
 - 2. Consider Employment of an EOC Aide (action possible)
 - 3. Consider Approval of Re-employment and Employment of Coaches (action possible)
 - 4. Consider Posting for Vacant Positions (action possible)
 - 5. Pending Litigation (action possible)
- IX. Adjournment