BOARD OF EDUCATION OF HAMILTON COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 10 Regular Meeting **April 16, 2024 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 March 19, 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
- 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 2024-2025 Consolidated District Plan (action possible)
 - B. Consider Approval to Apply for the 3 Circles Ag Grant for the 2024-2025 School Year (action possible)
 - C. Recommendation to Partner with Egyptian Health Department to Provide a Mental Health Professional to the District (action possible)
 - D. Executive Session
 - 1. Consider Accepting Letters of Resignation From a Coach and a Non-Certified Employee
 - 2. Consider Approval of Family Medical Leave for a Non-Certified Employee
 - 3. Consider Approval to Reassign a Non-Certified and a Certified Employee
 - 4. Consider Employment of Coaches, Custodian, Summer Maintenance Workers, and Summer School Instructors
 - 5. Consider Approval of Salary Increases for Bus Drivers
 - 6. Consider Approval of Athletic Volunteers
 - 7. Consider Posting for Vacant Positions in the District
 - 8. Student Disciplinary Action
 - 9. Pending Litigation
 - H. Open Session: Action Following Executive Session (if any)
 - 1. Consider Accepting Letters of Resignation From a Coach and a Non-Certified Employee (action possible)
 - 2. Consider Approval of Family Medical Leave for a Non-Certified Employee (action possible)
 - 3. Consider Approval to Reassign a Non-Certified and a Certified Employee (action possible)
 - 4. Consider Employment of Coaches, Custodian, Summer Maintenance Workers, and Summer School Instructors (action possible)
 - 5. Consider Approval of Salary Increases for Bus Drivers (action possible)
 - 6. Consider Approval of Athletic Volunteers (action possible)

- 7. Consider Posting for Vacant Positions in the District (action possible)
- 8. Student Disciplinary Action (action possible)
- 9. Pending Litigation (action possible)

IX. Adjournment