

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: 2:100, 2:105, 2:150, 2:210, 2:250, 2:265, 3:10, 4:10, 4:55, 4:140, 4:165, 5:20, 5:120, 5:170, 5:190, 5:220, 5:250, 5:260, 5:280, 5:320, 5:330, 6:15, 6:20, 6:130, 6:250, 6:255, 6:260, 6:270, 6:310, 6:340, 6:50, 6:60, 6:65, 7:10-E, 7:50, 7:70, 7:100, 7:180, 7:250, 7:285, 7:290, 7:340.
 - 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 2023-2024 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 Re-employment and Employment of Coaches
 - 3. Consider Posting for Vacant Positions
 - 4. 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 Approval of Re-employment and Employment of Coaches (action possible)
 - 3. Consider Posting for Vacant Positions (action possible)
 - 4. Pending Litigation (action possible)
- IX. Adjournment