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

Regular Meeting

July 18, 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 June 13, 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: 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. Recommendation to Accept the Low (12 months) Firm Fuel Bid from Wabash Valley for the 2023-2024 School Year (action required)
- B. Approval of Bids for Cafeteria Supplies/Dairy Products for the 2023-2024 School Year (action required)

VIII. New Business

- A. Approval of the FY'24 Tentative District Budget (action possible)
- B. Approval of Guidelines for Athletic Events (action possible)
- C. Executive Session
 - 1. Consider Accepting Letters of Resignation from Certified and Non-Certified Staff
 - 2. Consider Employment of a Teacher, Cooks, Bus Drivers, and Tutors
 - 3. Consider Approval of Athletic Volunteers
 - 4. Consider Posting for Vacant Positions in the District
 - 5. Consider Approval and Release of Executive Session Minutes
 - 6. Student Disciplinary Action
 - 7. Pending Litigation
- D. Open Session: Action Following Executive Session (if any)
 - 1. Consider Accepting Letters of Resignation from Certified and Non-Certified Staff (action possible)
 - 2. Consider Employment of a Teacher, Cooks, Bus Drivers, and Tutors (action possible)
 - 3. Consider Approval of Athletic Volunteers (action possible)
 - 4. Consider Posting for Vacant Positions in the District (action possible)
 - 5. Consider Approval and Release of Executive Session Minutes (action required)
 - 6. Student Disciplinary Action (action possible)
 - 7. Pending Litigation (action possible)
- IX. Adjournment