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

Regular Meeting

## October 17, 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 September 19, 2023 and Special Meetings of September 19, 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. 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. Approval of 2023-2024 Risk Management Plan (action possible)
  - B. Tax Levy Considerations for FY'24 (discussion only)
  - C. Recommendation to Set Date/Time for a Truth in Taxation Public Hearing (action required)
  - D. Executive Session
    - 1. Consider Accepting Letters of Resignation from Non-Certified Staff
    - 2. Consider Employment of Non-Certified Staff
    - 3. Consider Approval of Athletic Volunteers
    - 4. Consider Posting for Vacant Positions
    - 5. Student Disciplinary Review
    - 6. Pending Litigation
  - E. Open Session: Action Following Executive Session (if any)
    - 1. Consider Accepting Letters of Resignation from Non-Certified Staff (action possible)
    - 2. Consider Employment of Non-Certified Staff (action possible)
    - 3. Consider Approval of Athletic Volunteers (action possible)
    - 4. Consider Posting for Vacant Positions (action possible)
    - 5. Student Disciplinary Review (action possible)
    - 6. Pending Litigation (action possible)
  - IX. Adjournment