

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

Regular Meeting

**September 19, 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 August 15, 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 Trips
- IV. Correspondence
- V. Recognition of Visitors/Public Comment
- VI. Superintendent's Report
  - A. Status Report
  - B. School Improvement/Curriculum Updates
- VII. Old Business
  - A. Approval of FY'24 District Budget (action required)
- VIII. New Business
  - A. Review and Approval of Board Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment (action required)
  - B. Authorization to Apply for the 50/50 Maintenance Grant and Approval of District Match Funding Source (action possible)
  - C. Approval of the District E-Learning Plan and Resolution to Adopt (action possible)
  - D. Approval of a Resolution to Declare Excess Property and to Declare the Sale of the Same (action possible)
  - E. Authorization to Seek Bids on 2 New School Buses (action possible)
  - F. Approval of Updates to our Athletic Policy (action possible)
  - G. Approval to Renew the CDARS Deposit with Banterra Bank for a 12 Month Term (action possible)
  - H. Approval to add an additional \$500,000.00 to our CDARS account with Banterra Bank (action possible)
  - I. Executive Session
    1. Consider Accepting Letter of Resignation from a Non-Certified Employee
    2. Consider Employment of Aides
    3. Consider Pay Adjustment for Prevention Initiative Staff
    4. Consider Approval to Change Administrator's Title
    5. Authorization to Post for Vacant Positions
    6. Student Disciplinary Action
    7. Pending Litigation
  - J. Open Session: Action Following Executive Session (if any)
    1. Consider Accepting Letters of Resignation from a Non-Certified Employee (action possible)
    2. Consider Employment of Aides (action possible)
    3. Consider Pay Adjustment for Prevention Initiative Staff (action possible)
    4. Consider Approval to Change Administrator's Title (action possible)
    5. Authorization to Post for Vacant Positions (action possible)
    6. Student Disciplinary Action (action possible)
    7. Pending Litigation (action possible)
- IX. Adjournment