

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

December 12, 2018 at 5:00 p.m.

Location of Meeting: Unit Office

117 N. Washington St.

McLeansboro, IL 62859

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. Minutes of Regular Meeting of November 20, 2018
 - 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 JGA, BBC, EBBG, JBCCA, IEC, IEC-AP1, IEC-AP1 E1, IEC-AP1 E2, GBBA, GBBA-E2, GBBA-E3, BAA, BC, BC-AP, BBBAA, BBBE-E1, BBBE-E2, (Resolution) BBBE-E3
 - G. 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. Recommendation to Approve the Health Life Safety Amendment for Athletic Complex (action required)
 - B. Recommendation to Approve the Bid for the Construction of a District Building (action possible)
- VIII. New Business
 - A. Recommendation to Renew the District Annual Audit Firm, Botsch and Associates, for a 3-Year Term (action possible)
 - B. Recommendation to Approve a 1-Year Agreement with Tabor Pest Services for District Pest Control (action possible)
 - C. Executive Session
 1. Consider Accepting a Letter of Resignation from Non-Certified Employee
 2. Consider Employment of a Transportation Director and Special Education Aide
 3. Consider Re-Employment of Athletic Coaches
 4. Consider Posting for Vacant Positions in the District
 5. Consider Financial Options for Athletic Complex Project
 - C. Open Session: Action Following Executive Session (if any)
 1. Consider Accepting a Letter of Resignation from Non-Certified Employee (action possible)
 2. Consider Employment of a Transportation Director and Special Education Aide (action possible)
 3. Consider Employment of Athletic Coaches (action possible)
 4. Consider Posting for Vacant Positions in the District (action possible)
 5. Consider Financial Options for Athletic Complex Project (discussion only)
- IX. Adjournment