



**BOARD OF DIRECTORS MEETING AGENDA**  
**Hamilton County Schools Administrative Center**  
**804 Golf Course Road, McLeansboro, Illinois**  
**April 27, 2021**  
**6:00 P.M.**

1. Call to Order/Roll Call **Mike Lewis - President**
2. Public Comment Period
3. Board of Directors March 2021 Meeting Minutes (**Tab 3**) **Mike Lewis**
  - a. Regular Session- **Action**
  - b. Executive Session -**Action**
4. Financial Statements (**Tab 4**) - **Action** **Justin Epperson**
5. Capital/Building/Ground (**Tab 5**) **Justin Epperson**
  - a. One Stop Flooring Quote -**Action**
  - b. Accruent Maintenance Ticketing System - **Action**
6. Fiscal Year '21-'22 Capital Budget Presentation (**Tab 6**) - **Action** **Justin Epperson**
7. COVID-19 Response **Victoria Woodrow**
8. Reports (**Tab 8**) **Bryan Russell**
  - a. Quality & Performance Improvement Report – **Action**
  - b. Compliance Report – **Action**
  - c. Q3 Safety Summary - **Action****Glenna Sutton**  
**Victoria Woodrow**
9. Policies (**Tab 9**) – **Bryan Russell**
  - a. IV Pump Drug Library Maintenance -**Action**
  - b. Swing Bed Private Pay - **Action**
10. Executive Session Recordings – **Action** **Mike Lewis**
  - a. Discussion and/or Action to destroy Executive Session recordings for months prior to *October 2019* under 2.06 Section C of the Open Meetings Act
11. CEO Report **Victoria Woodrow**
12. Executive Session –**Action** **Mike Lewis**
  - a. Discussion and/or Action to convene into executive session under 2 Section A of the Open Meetings Act for appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
13. Adjournment **Mike Lewis**