

**HAMILTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.328**  
**REGULAR BOARD MEETING      SAFFORD AUDITORIUM**  
**JANUARY 20, 2010 – 7:00 PM**

**AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. EXECUTIVE SESSION - 6:30 P.M.

Executive Session to discuss the appointment, employment, resignations, compensation, discipline, evaluations and performance or dismissal of specific students, employees, negotiations and collective bargaining, parental discussions

IV. ADJOURNMENT

Adjourn Executive Session and Move into Open Session

**REGULAR BOARD OF EDUCATION MEETING**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. CORRESPONDENCE

IV. OPPORTUNITY FOR CITIZENS TO SPEAK

V. SUPERINTENDENTS' REPORTS

A. Water Drainage at Elementary - Update

VI. INFORMATIONAL ITEMS

A. Principals' Reports – District AYP (Average Yearly Progress) Report  
Reader Plus, Response to Intervention Update

VII. CONSENT AGENDA

A. Approve the Tax Levy Hearing and Regular Minutes of December 16, 2009 and the  
Special Meeting Minutes of December 21, 2009

B. Approve Payroll and Bills

C. Release of Executive Session Minutes for Public Review (July 2009 through December 2009)

D. Approve 2<sup>nd</sup> Reading and Adopt Board Policies: 2.20; 2.40; 2.70-E; 2.110; 3.40; 4.30; 4.40; 4.100;  
4.110; 4.140; 5.30; 5.90; 5.100; 5.120; 5.250; 5.280; 5.330; 6.110; 6.300; 6.310; 6.320; 6.340; 7.190;  
7.240; 7.300; and 8.100

VIII. PERSONNEL

IX. ADJOURN MEETING