

# Hamilton Community Consolidated School District #328

## Regular Board of Education Meeting

February 15, 2017, 6:30 pm

Jr/Sr High Commons Area

270 North 10<sup>th</sup> Street

Hamilton, IL 62341

### AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opportunity for citizens/visitors to speak
- V. Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
- VI. Return to open session
- VII. Consent agenda
  - a. Payroll and Bills
  - b. Approve minutes from regular meeting on January 18, 2017
- VIII. Superintendent's report
  - a. Leadership Team Meeting
  - b. 1 Cent Sales Tax
  - c. Mowing and Trimming Bids
  - d. IASB Spring Dinner (3-28-17 in Macomb)
  - e. Activity Bus Information
  - f. Pepsi Proposal
  - g. Dance Trip
  - h. Bushue Agreement
- IX. Principals Reports
  - a. Mr. Bryan
  - b. Mrs. Jennings
- X. Action Items
  - a. Accept Resignation
  - b. Accept Resignation
  - c. Approve Pepsi Proposal
  - d. Approve Dance Trip
  - e. Let Bids For Mowing and Trimming for 2017
  - f. Approve agreement with Bushue Human Resources
- XI. Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
- XII. Correspondence
- XIII. Adjourn