

Hamilton Community Consolidated School District #328

Regular Board of Education Meeting

April 19, 2017, 6:30 pm

Jr/Sr High Commons Area

270 North 10th 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 March 15, 2017 and special meeting on March 29, 2017
- VIII. Superintendent's report
 - a. Leadership Team Meeting
 - b. IASB Spring Dinner
 - c. Scoreboard Update (special thanks to Great River Ready Mix, Kerr Fabricating, AJ Metternich, Robbie Means, Craig Harmon, Josh Turner, Brad Hartweg, Matthew Starr and Charlie Mullens)
 - d. School Calendars
 - e. Bids for milk, bread, pest and trash service
 - f. Health Insurance Renewals
 - g. Retirement Banquet (April 27, 6-8p)
- IX. Principals Reports
 - a. Mr. Bryan
 - b. Mrs. Jennings
- X. Action Items
 - a. Hire Bus Driver
 - b. Approve FMLA Request
 - c. Approve IESA Registration for 2017-2018
 - d. Let bids for milk, bread, pest and trash service
 - e. Approve health insurance renewals
 - f. Approve catastrophic student health insurance for 2017-2018
 - g. Approve amended 2016-2017 school calendar
 - h. Approve 2017-2018 school calendar
 - i. Approve preparation of 2016-2017 amended school district budget
 - j. Approve board policy updates 2:100, 3:70, 4:15, 4:130E, 5:120, 5:230, 5:285, 5:300, 6:70, 7:100
 - k. 5-year review of policies 4:180, 5:70, 5:80, 5:110, 5:140, 5:210, 5:320 and 6:185
 - l. Select board members to present diplomas at high school graduation
- XI. Correspondence
- XII. Adjourn