

Hamilton Community Consolidated School District #328

Regular Board of Education Meeting

January 18, 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 December 21, 2016
- VIII. Superintendent's report
 - a. Leadership Team Meeting
 - b. 1 Cent Sales Tax
 - c. Washington DC Trip
 - d. Farm Lease
 - e. Compliance visits
 - i. ROE Full Compliance
 - ii. Food Service Compliance
- IX. Principals Reports
 - a. Mr. Bryan
 - b. Mrs. Jennings
- X. Action Items
 - a. Approve Posting for Anticipated Elementary School Opening
 - b. Approve FMLA Request
 - c. Approve FMLA Request
 - d. Appoint Kirstie Lock, Samantha Glasscock and Kathy Lox as authorized custodians of financial accounts at United Community Bank and First State Bank
 - e. Make public executive session minutes from July 2016 to December 2016
 - f. Approve Purchase of IMRF Military Service Credit
 - g. Approve Washington DC Trip
 - h. Approve Trip Sponsor and Chaperones
 - i. Approve Lease of Farm Ground
- XI. Correspondence
- XII. Adjourn