

Hamilton Community Consolidated School District #328

Regular Board of Education Meeting

July 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 June 21, 2017
- VIII. Superintendent's report
 - a. BLDD Update
 - b. Surplus Equipment
 - c. IASB Conference Nov. 17-19, 2017
 - d. District Audit
 - e. Property Tax Receipt
 - f. AED Policy
- IX. Principals Reports
 - a. Mr. Bryan
 - b. Mrs. Jennings
- X. Action Items
 - a. Accept Resignation
 - b. Accept Resignation
 - c. Accept Resignation
 - d. Accept Resignation
 - e. Hire Elementary Instructor
 - f. Hire Elementary Instructor
 - g. Hire High School Instructor
 - h. Approve Elementary School Handbook
 - i. Approve JH/HS Handbook
 - j. Approve AED Policy
 - k. Accept/Reject Submitted Sealed Bids for Surplus Equipment
 - l. Approve the release of executive session minutes from January 2017-June 2017
- XI. Correspondence
- XII. Adjourn