

Hamilton Community Consolidated School District #328

Regular Board of Education Meeting

August 16 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 July 19, 2017
- VIII. Superintendent's report
 - a. FY 18 School District Budget
 - b. BLDD Update
 - c. IASB Meeting Schedule/Pre-conference Schedule
 - d. Thanks to Custodial Staff
 - e. District Picnic August 17, 2017, 6:30p
- IX. Principals Reports
 - a. Mr. Bryan
 - b. Mrs. Jennings
- X. Action Items
 - a. Hire Elementary Instructor
 - b. Hire Instructional Aide
 - c. Hire Instructional Aide
 - d. Approve Extra-curricular sponsor list
 - e. Review Board Policies that are due for 5-year review 2:210, 4:70, 6:290, 6:330, 7:80 and 7:160
 - f. Approve updates of board policies 2:220-E3, 2:260, 6:80, 6:210 and 7:275
 - g. Repay loan from Working Cash to Education Fund
 - h. Repay loan form Working Cash to Bond and Interest
 - i. Place tentative FY 2018 budget on display
- XI. Correspondence
- XII. Adjourn