

Hamilton Community Consolidated School District #328

Regular Board of Education Meeting

October 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 and budget hearing on September 20, 2017
- VIII. Superintendent's report
 - a. District Audit
 - b. Facilities Community Meeting
 - c. Bids for Snow Removal
 - d. Thanks to Hamilton Street Department and City of Hamilton
- IX. Principals Reports
 - a. Mr. Bryan
 - b. Mrs. Jennings
- X. Action Items
 - a. Approve FY 17 School District Audit
 - b. Hire Spelling Bee Sponsor
 - c. Accept Bid for Snow Removal
 - d. Approve Kirstie Lock and Samantha Glasscock as Signatories and Remove Kathy Lox as a Signatory for all Financial Accounts at Marine Bank and Trust
 - e. Approve Kirstie Lock and Samantha Glasscock as Signatories and Remove Kathy Lox as a Signatory for all Financial Accounts at First State Bank
 - f. Approve Kirstie Lock and Samantha Glasscock as Signatories and Remove James Jackson as a Signatory for all Financial Accounts at MidAmerica National Bank
 - g. Approve FMLA Request
- XI. Correspondence
- XII. Adjourn