

Hamilton Community Consolidated School District #328

Regular Board of Education Meeting

March 15, 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. Visit from students that participated in the Washington DC trip
- V. Opportunity for citizens/visitors to speak
- VI. 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
- VII. Return to open session
- VIII. Consent agenda
 - a. Payroll and Bills
 - b. Approve minutes from regular meeting on February 15, 2017
- IX. Superintendent's report
 - a. Leadership Team Meeting
 - b. Mowing and Trimming Bids
 - c. IASB Spring Dinner (3-28-17 in Macomb)
 - d. Activity Bus Update
 - e. Scoreboard Update
 - f. Lady Titan Night
 - g. Senior Trip Proposal
 - h. 2017-2018 School Calendar
 - i. Mandated Categorical Update
 - j. Inter-fund Transfers
- X. Principals Reports
 - a. Mr. Bryan
 - b. Mrs. Jennings
- XI. Action Items
 - a. Approve FMLA Request
 - b. Approve IHSA Membership Renewal
 - c. Hire Elementary School Teacher
 - d. Hire Assistant Baseball Coach
 - e. Approve Volunteer Assistant Baseball Coach
 - f. Approve Volunteer Assistant Baseball Coach
 - g. Hire Assistant Junior High Track Coach
 - h. Hire Assistant Junior High Track Coach
 - i. Approve Bid For Mowing and Trimming for 2017
 - j. Approve Loan from Working Cash to Education Fund
 - k. Approve Repayment of Loan from Bond and Interest to Working Cash
 - l. Set Leadership Team Meeting Date
 - m. Approve Purchase of Activity Busses
 - n. Approve Senior Trip Proposal
 - o. Approve Lady Titan Night
- XII. Correspondence
- XIII. Adjourn