

# Hamilton Community Consolidated School District #328

Regular Board of Education Meeting

March 18, 2020, 6:30 pm

Jr/Sr High Commons Area

270 North 10<sup>th</sup> 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 February 19, 2020
- VIII. Superintendent's report
  - a. Mowing and Trimming Bids
  - b. 2020-2021 School Calendar
  - c. IASB Spring Meeting
  - d. Building Update
- IX. Principals Reports
  - a. Mr. Bryan
  - b. Mrs. Jennings
- X. Action Items
  - a. Accept Mowing and Trimming Bid
  - b. Approve 2020-2021 School Calendar
  - c. Approve Renewal of IHSA Membership
  - d. Adopt Board Policy 4:80 and 4:80AP2
  - e. Approve FMLA Request
  - f. Close Marine Bank and Trust Payroll Account (no longer used)
  - g. Approve Farm Lease
  - h. Approve Senior Trip
- XI. Correspondence
- XII. Adjourn