

# Hamilton Community Consolidated School District #328

Regular Board of Education Meeting

April 15, 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 March 18, 2020
- VIII. Superintendent's report
  - a. COVID 19 Update
  - b. Building Update
  - c. Financial Software Update
- IX. Principals Reports
  - a. Mr. Bryan
  - b. Mrs. Jennings
- X. Action Items
  - a. Approve Renewal of IESA Membership
  - b. Let Service Bids (milk, bread, pest, trash and fire extinguisher)
  - c. Accept Resignation
  - d. Select board members to present diplomas to Class of 2020
- XI. Correspondence
- XII. Adjourn