

Hamilton Community Consolidated School District #328

Regular Board of Education Meeting

May 20, 2020, 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 April 15, 2020
- VIII. Superintendent's report
 - a. Building Update
 - b. Service Bids
 - c. Health and Dental Renewals
 - d. Catastrophic and Voluntary Student Insurance
 - e. Elementary Activity Account
 - f. Tentative Amended Budget
- IX. Principals Reports
 - a. Mr. Bryan
 - b. Mrs. Jennings
- X. Action Items
 - a. Accept Bid for Pest Service
 - b. Accept Bid for Trash Service
 - c. Accept Bid for Milk Service
 - d. Accept Bid for Bread Service
 - e. Accept Bid for Fire Extinguisher Service
 - f. Approve Health and Dental Insurance Renewals
 - g. Approve Catastrophic Student Insurance Renewal
 - h. Set Date For 2020-2021 Student Registration
 - i. Place 2020-2021 Tentative Amended Budget on Display
 - j. Accept Resignation
 - k. Accept Resignation
 - l. Accept Resignation
 - m. Remove Carol Mullens as signatory for junior high activity accounts.
 - n. Name Shelli Jennings, Eric Bryan and Samantha Glasscock as signatories for junior high school activity accounts
 - o. Approve petition for Annexation
- XI. Correspondence
- XII. Adjourn