

Hamilton Community Consolidated School District #328

Regular Board of Education Meeting

June 17, 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 May 20, 2020
- VIII. Superintendent's report
 - a. Commercial Insurance Renewals
 - b. Construction Update
 - c. Vo-tech Building
 - d. 2020 Graduation Thanks
 - e. City of Hamilton TIF Update
- IX. Principals Reports
 - a. Mr. Bryan
 - b. Mrs. Jennings
- X. Action Items
 - a. Adopt 2019-2020 Amended School District Budget
 - b. Approve Commercial Insurance Renewal (Property, Casualty, Workers Comp)
 - c. Approve 2020-2021 Pay Rates for Non-Certified Employees
 - d. Approve 2020-2021 Pay Rates for Contract Employees who are Not Part of the Collective Bargaining Unit
 - e. Accept Resignation
 - f. Accept Resignation
 - g. Hire Personnel
 - i. Middle School English Instructor
 - ii. High School English Instructor
 - iii. Unit Office Administrative Assistant
 - iv. Assistant High School Girls Basketball Coach
 - v. Elementary School Instructional Aide
 - h. Appoint Kirstie Lock and Samantha Glasscock as Authorized Custodians of District Accounts at Marine bank and Trust and Fortress bank
 - i. Approve Custodians of Activity Funds
 - i. Shelli Jennings, junior high and senior high activity accounts
 - ii. Darcy Cook, senior high activity accounts
 - iii. Eric Bryan, elementary and junior high school activity accounts
 - iv. Samantha Glasscock, elementary, junior high and senior high activity accounts
 - j. Review Board Policies 4:50, 7:130, 7:325 and 8:80 and approve Board Policies 2:125, 2:160, 5:150, 5:280, 5:60, 6:135, 6:280, 7:70, 7:90, 8:10, 8:110 and 8:30 and Exhibits 2:125-E1, 2:125-E2, 2:160-E, 5:60-E1 and 5:60-E2
 - k. Approve 2020-2021 elementary school and junior/senior high handbooks
 - l. Approve change orders 1-4 for our current construction projects.
- XI. Correspondence
- XII. Adjourn