

Hamilton Community Consolidated School District #328

Regular Board of Education Meeting

December 16, 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 November 18, 2020
- VIII. Superintendent's report
 - a. Dennis Koch Presentation (Audit)
 - b. Return to In-Person Learning
 - c. Building Project Update
 - d. Tentative Tax Levy
- IX. Principals Reports
 - a. Mr. Bryan
 - b. Mrs. Jennings
- X. Action Items
 - a. Set 2021 Graduation Date
 - b. Approve 2020 Tax Levy
 - c. Close Interest-Bearing Account for Bond Sale Proceeds at Fortress Bank
 - d. Hire Unit Office Administrative Assistant
 - e. Approve Resolution Limiting Education Fund Tax Rate
 - f. Approve Board Policy Updates 3:40, 3:40-E, 4:150, 4:80, 4:90, 6:20, 6:310, 6:320, 6:340, 7:100, 7:140, and 7:300
 - g. Review Board Policies 5:270 and 6:315
- XI. Correspondence
- XII. Adjourn