

Hamilton Community Consolidated School District #328

Regular Board of Education Meeting

February 16, 2022 6:30 pm

Hamilton Elementary School

1830 Broadway

Hamilton, IL 62341

AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Recognition of Student Achievement
- V. Opportunity for citizens/visitors to speak
- VI. Executive session (1) 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. and (2) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- VII. Return to open session
- VIII. Consent agenda
 - a. Payroll and Bills
 - b. Approve minutes from regular meeting on January 19, 2022
- IX. Superintendent's report
 - a. Goal Setting
 - b. Mowing and Trimming Bids
 - c. Project Update/Recap
- X. Principals Reports
 - a. Mr. Bryan
 - b. Mrs. Jennings
- XI. For the Good of the District
- XII. Action Items
 - a. Let Bids for Mowing and Trimming
 - b. Close Junior High and Elementary Accounts at Marine Bank and move Proceeds to General Activity Account at Marine Bank.
 - c. Appoint Kirstie Lock, Chelsea Radel, Samantha Glasscock and Darcy Cook as custodians of the General Activity Account at Marine bank.
 - d. Make Public the Executive Session Minutes from Jan 20, 2021-June 16, 2021
 - e. Approve Administrative Contracts
 - f. Set Meeting Time and Date for Completion of Goal Setting Work.
- XIII. 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.
- XIV. Correspondence
- XV. Adjourn