

# Hamilton Community Consolidated School District #328

Regular Board of Education Meeting

April 20, 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 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; Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- VII. Return to open session
- VIII. Consent agenda
  - a. Payroll and Bills
  - b. Approve minutes from regular meeting on March 16, 2022
- IX. Superintendent's report
  - a. Bids for milk, bread, pest, trash and fire extinguisher service
  - b. Thanks to Calendar Committee
  - c. ROE mini-compliance visit
- X. Principals Reports
  - a. Mr. Bryan
  - b. Mrs. Jennings
- XI. For the Good of the District
- XII. Action Items
  - a. Close Money Market Account at Marine Bank and Trust and Deposit Proceeds into General Operating Account (HLS) at Marine Bank and Trust
  - b. Accept Resignation
  - c. Accept Resignation
  - d. Hire Elementary Instructor
  - e. Approve 2022-2023 School Calendar
  - f. Declare unused equipment as surplus equipment
  - g. Select Board Members to Present Diplomas at High School Graduation
  - h. Set Date for Elementary Principal Interviews
- XIII. Correspondence
- XIV. Adjourn