

# Hamilton Community Consolidated School District #328

Regular Board of Education Meeting

April 19, 2023 6:30 pm

Hamilton Elementary School

1830 Broadway

Hamilton, IL 62341

## AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consent agenda
  - a. Payroll and Bills
  - b. Approve minutes from regular meeting on March 15, 2023

\*Proceed to Item V. if official canvass has been received from Hancock County Clerk, otherwise proceed to Item XIII.

- V. Adjourn Sine Die
- VI. Pro-Tem Officers
  - a. Selection of President Pro-Tem
  - b. Selection of Secretary Pro-Tem
- VII. Canvass school board election results
- VIII. Execute Oath of Office
- IX. Call to order by President Pro-Tem
- X. Roll Call of New Board
- XI. Fill vacant offices
  - a. Election of Board President
  - b. Election of Board Vice-President
  - c. Election of Board Secretary
  - d. Appointment of Recording Secretary
- XII. Establish regular meeting date, time, and place
- XIII. Opportunity for citizens/visitors to speak
- XIV. 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
- XV. Return to open session
- XVI. Superintendent's report
  - a. Bids for milk, bread, pest, trash service and fire extinguisher service
  - b. Thanks to calendar committee
  - c. HVAC and gym floor bids
  - d. Playground update
- XVII. Principals Reports
  - a. Mrs. Kelly
  - b. Mrs. Jennings
- XVIII. For the Good of the District
- XIX. Action Items
  - a. Approve 2023-2024 IESA Registration
  - b. Approve 2023-2024 School Calendar
  - c. Let bids for milk, bread, pest, trash service and fire extinguisher service
  - d. Accept Resignation
  - e. Accept Resignation
  - f. Hire Elementary School Instructor
  - g. Hire Elementary School Instructor
  - h. Hire Technology Director
  - i. Action on HVAC bid for high school
  - j. Action on Gym Floor bid for high school
  - k. Action on Re-bid of HVAC and Gym Floor projects
  - l. Select board members to present diplomas at high school graduation
  - m. Approve Volunteer Assistant Bass Fishing Coach
  - n. Approve Farm Lease
  - o. Set date for special board meeting
  - p. Approve Board Policies/Updates 4:40, 4:60, 5:30, 5:90, 8:20, 8:70, 2:110, 5:125, 5:150, 5:260, 5:285, 6:135, 6:210 and 6:230
- XX. Correspondence
- XXI. Adjourn