

# Hamilton Community Consolidated School District #328

Special Board of Education Meeting

April 29, 2023 8:30am

Hamilton Elementary School

1830 Broadway

Hamilton, IL 62341

## AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opportunity for citizens/visitors to speak
- 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. Executive Session (if needed) for the selection of a person to fill a public office, as defined in Illinois Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
- XIV. Return to open session
- XV. Action Items
  - a. Appointment of school board member to fill a vacant board seat outside of Montebello Township.
- XVI. Execute Oath of Office
- XVII. Roll Call
- XVIII. 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
- XIX. Return to open session
- XX. Adjourn