

Hamilton Community Consolidated School District #328

Regular Board of Education Meeting

May 17, 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. 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 April 19, 2023 and Special Meeting on April 29, 2023
- VIII. Superintendent's report
 - a. Bids for milk, bread, pest, trash service and fire extinguisher service
 - b. HVAC and gym floor bids
- IX. Principals Reports
 - a. Mrs. Kelly
 - b. Mrs. Jennings
- X. For the Good of the District
- XI. Action Items
 - a. Accept bid for 2023-2024 Trash Service
 - b. Accept bid for 2023-2024 Milk Service
 - c. Accept bid for 2023-2024 Bread Service
 - d. Accept bid for 2023-2024 Fire Extinguisher Service
 - e. Let bid (re-bid) for Pest Control Service
 - f. Accept Resignation
 - g. Accept Resignation
 - h. Accept Resignation
 - i. Approve High School Principal's Contract
 - j. Approve Speech Pathologist Contract
 - k. Approve Special Education Directors Contract
 - l. Action on HVAC bid for High School
 - m. Action on Gym Floor bid for High School
 - n. Action on Asbestos Abatement Bid
 - o. Approve Overnight Bass Fishing Trip
 - p. Set Dates for 2023-2024 School Registration
- XII. Correspondence
- XIII. Adjourn