

Hamilton Community Consolidated School District #328

Regular Board of Education Meeting

July 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. 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 June 21, 2023 and amended budget hearing on June 21, 2023
- VIII. Superintendent's report
 - a. District Picnic
 - b. 2023-2024 Registration
 - c. HVAC and gym floor update
 - d. Arborist quote
 - e. IASB Joint Annual Conference (Nov 17-19, 2023)
- IX. Principals Reports
 - a. Mrs. Kelly
 - b. Mr. Gooding
- X. For the Good of the District
- XI. Action Items
 - a. Hire Elementary School Instructor
 - b. Approve 2023-2024 High School Handbook
 - c. Approve Board Policy Updates
 - d. Review Board Policies Due for 5-Year Review
 - e. Approve the release of Executive Session Minutes from January 2022-June 2022
- XII. Correspondence
- XIII. Adjourn