

# Hamilton Community Consolidated School District #328

Regular Board of Education Meeting

October 18, 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 September 20, 2023 and Budget Hearing on September 20, 2023
- VIII. Superintendent's report
  - a. HVAC and gym floor update
  - b. IASB Joint Annual Conference (Nov 17-19, 2023)
  - c. District Audit
  - d. ROE/Fire Marshal Annual Visit
  - e. Consultation with Architect
- IX. Principals Reports
  - a. Mrs. Kelly
  - b. Mr. Gooding
- X. For the Good of the District
- XI. Action Items
  - a. Hire Elementary Assistant JH Boys Basketball Coach
  - b. Accept Bid for Snow Removal Service
  - c. Approve Destruction of Executive Session Minutes Older than 18 Months
  - d. Close Activity Account CD at Marine Bank and Trust in the Amount of \$3210.48
- XII. Correspondence
- XIII. Adjourn