

Hamilton Community Consolidated School District #328

Regular Board of Education Meeting

November 15, 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 October 18, 2023
- VIII. Superintendent's report
 - a. HVAC and gym floor update
 - b. IASB Joint Annual Conference (Nov 17-19, 2023)
 - c. District Audit
 - d. Consultation with Architect
 - e. 2023 Tax Levy
- IX. Principals Reports
 - a. Mrs. Kelly
 - b. Mr. Gooding
- X. For the Good of the District
- XI. Action Items
 - a. Approve Policy Updates 2:20; 2:210; 2:200; 2:220; 4:10; 4:30; 4:60; 4:130; 4:160; 5:30; 5:190; 5:200; 5:210; 5:220; 5:250 5:330; 6:15; 6:30; 6:50; 6:60; 6:230; 7:60; 7:70; 7:160; 7:190; 7:270; 7:7285; 7:290 and 8:30
 - b. Approve Annual Financial Report
- XII. Correspondence
- XIII. Adjourn