

# Hamilton Community Consolidated School District #328

Regular Board of Education Meeting

February 21, 2024 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 January 17, 2024
- VIII. Superintendent's report
  - a. IASB Field Services - Update on Superintendent Search Process
  - b. 2023-2024 School Calendar
  - c. Statements of Economic Interest
  - d. Bus Lease/Purchase Update
- IX. Principals Reports
  - a. Mrs. Kelly
  - b. Mr. Gooding
- X. For the Good of the District
- XI. Action Items
  - a. Let Bids for Mowing and Trimming
  - b. Accept Resignation
  - c. Hire Athletic Director (2024-2025)
  - d. Set Date for Special Board Meeting
- XII. Correspondence
- XIII. Adjourn