## Hamilton Community Consolidated School District #328

Regular Board of Education Meeting March 20, 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 February 21, 2024 and Special Meeting on March 13, 2024
- VIII. Superintendent's report
  - a. 2023-2024 Public School Calendar
  - b. Bus Lease/Purchase Update
- IX. Principals Reports
  - a. Mrs. Kelly
  - b. Mr. Gooding
- X. For the Good of the District
- XI. Action Items
  - a. Approve Bid for 2024-2025 Mowing and Trimming
  - b. Accept Resignation
  - c. Set Date for Special Board Meeting
  - d. Authorize the Superintendent to Prepare an Amended 2023-2024 School District Budget
  - e. Approve Farm Lease Update
  - f. Approve 2024-2025 IHSA Membership
  - g. Approve 2024-2025 Public School Calendar
- XII. Correspondence
- XIII. Adjourn