

Hamilton Community Consolidated School District #328

Regular Board of Education Meeting

April 17, 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 March 20, 2024 and Special Meetings on March 23, 2024, March 29, 2024 and April 3, 2024.
- VIII. Superintendent's report
 - a. Bid for bread, milk, pest control, trash service and fire extinguisher service
 - b. Bus Lease/Purchase Update
 - c. Health insurance renewals
 - d. Tentative amended budget
- IX. Principals Reports
 - a. Mrs. Kelly
 - b. Mr. Gooding
- X. For the Good of the District
- XI. Action Items
 - a. Let bids for bread, milk, pest control, trash service and fire extinguisher service
 - b. Please tentative amended budget on display
 - c. Accept Resignation
 - d. Hire District Superintendent
 - e. Hire Elementary Teacher
 - f. Approve 2024-2025 IESA Membership
 - g. Approve Senior Class Trip
 - h. Select board members (2) to present diplomas at high school graduation
 - i. Action on bus lease
 - j. Approve Board policy Updates, Changes and Reviews
 - i. Updates - 2:40, 2:260, 2:265, 4:190, 5:10, 5:20, 5:300, 7:10, 7:10E, 7:20, 7:180
 - ii. New Update - 2:270
 - iii. Rewritten Update - 5:100
 - iv. Review and Monitoring - 2:50, 2:60, 2:140, 2:140E, 4:110, 5:35, 5:40, 6:40
- XII. Correspondence
- XIII. Adjourn