

# Hamilton Community Consolidated School District #328

Regular Board of Education Meeting

June 19, 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 May 15, 2024
- VIII. Superintendent's report
  - a. Commercial Insurance Renewals
  - b. Pre-K Hardship Grant
  - c. City Council Request
- IX. Principals Reports
  - a. Mrs. Kelly
  - b. Mr. Gooding
- X. For the Good of the District
- XI. Action Items
  - a. Approve Commercial Insurance Renewal
  - b. Approve Health Life-Safety Amendment
  - c. Approve Pay Rates for Employees Who are Not part of The Collective Bargaining Unit
  - d. Approve Administrative Pay Rates
  - e. Approve transfer of Ancelet and Siebert Scholarship funds to the Cardinal Foundation
  - f. Set Date for July Board Workshop
  - g. Accept Resignation
  - h. Accept Resignation
  - i. Accept Resignation
  - j. Hire Elementary Instructor
  - k. Approve Board Policy Updates 4:70, 5:130, 5:200 and 6:140; and Review and monitoring of 2:70, 2:125, 2:160, 4:15, 4:80, 5:180, 5:290, 6:110, 6:150, 7:170
- XII. Correspondence
- XIII. Adjourn