

Hamilton Community Consolidated School District #328

Regular Board of Education Meeting

July 21, 2010 – 6:30 PM

Jr/Sr High School Library

270 North 10th Street

Hamilton, IL 62341

AGENDA

- I. Call to order
- II. Roll call
- III. Executive session to discuss appointment, employment, resignations, compensation, discipline, evaluations and performance, dismissal of specific students, negotiations, collective bargaining, or meet with parents on student or personnel matters.
- IV. Return to Open session
- V. Approval of the minutes of the Regular Meeting of June 16, 2010 and the Special Meeting of June 15, 16, & 28, 2010
- VI. Consent Agenda
 - A. Payroll and Bills
- VII. Student awards and Recognition
- VIII. Personnel
 - a. Resignations
 - b. Employment
- IX. Correspondence
- X. Superintendent's Report
 - A. District Financial Report
 - B. Review of Early Draft of Tentative 2010-2011 Budget for District #328
 - C. IASB Joint Annual Conference in Chicago November 19-21
 - D. Information on the Hamilton TIF District
- XI. Informational items
 - A. Principals' Reports
- XII. Action Items
 - A. Approval of the Handbook and school fees for the 2010-11 school year
 - B. Approve placing the tentative budget on display beginning August
 - C. Approve repaying loan from Working Cash by Bond and Interest Fund
 - D. Name school Depositories (Marine Bank & Trust, First State Bank of Illinois)
 - E. Approve Custodians of Activity Funds: Ron Gilbert, Jr/Sr High School Principal, Melissa Moore, Jr/Sr High School Secretary, Samantha Glasscock, Assistant Treasurer, David Snowden, Elementary Principal and Barb Dobbins, Elementary Secretary
 - F. Appoint Mr. Joseph Yurko, Superintendent as a FOIA officer for Hamilton District #328
 - G. Approve Carol Mullens as FOIA officer for Hamilton District #328.
 - H. Approve Superintendent Joseph Yurko as the IMRF Authorized Agent for Hamilton District #328
- XIII. Opportunity for Citizens to Speak
- XIV. Adjournment