

HAMILTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.328
REGULAR BOARD MEETING
SAFFORD AUDITORIUM
SEPTEMBER 16, 2009 – 7:00 PM

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. EXECUTIVE SESSION - 6:30 P.M.

Executive Session to discuss the appointment, employment, resignations, compensation, discipline, evaluations and performance or dismissal of specific students, employees, negotiations and collective bargaining.

IV. ADJOURNMENT

Adjourn Executive Session and Move into Open Session

REGULAR BOARD OF EDUCATION MEETING

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. CORRESPONDENCE

IV. TIF REPORT – MIKE TIBBS

V. OPPORTUNITY FOR CITIZENS TO SPEAK

VI. SUPERINTENDENTS' REPORTS

A. September 5, 2009 Enrollment

VII. INFORMATIONAL ITEMS

A. Principals' Reports

VIII. CONSENT AGENDA

A. Approval of Budget Hearing Minutes and Regular Minutes of August 19, 2009

B. Approval of Payroll and Bills

C. Approve the 2009-2010 Application for Recognition of Schools

D. Release of Executive Session Minutes for Public Review (January 2009 – June 2009)

E. Approve the First Reading of Board Policies: 2:70-E, 2:260, 5.220, and 6.15

IV. PERSONNEL

A. Leave of Absence

B. Employment

X. ADJOURN MEETING