

**HAMILTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.328
REGULAR BOARD MEETING
SAFFORD AUDITORIUM
OCTOBER 21, 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. OPPORTUNITY FOR CITIZENS TO SPEAK

Anissa Sadeghi – Student Admission to Games

V. SUPERINTENDENTS' REPORTS

A. TIF Information

B. Goal Progress – Job Descriptions

VI. INFORMATIONAL ITEMS

A. Annual School Audit Report-Gray, Hunter, Stenn LLD

B. Principals' Reports

C. Public Act 96-0434; Itemized salary compensation report for every employee holding an Administrative certificate and working in that capacity

VII. CONSENT AGENDA

A. Approval of Regular Minutes of September 16, 2009

B. Approval of Payroll and Bills

C. Approve the Second Reading and Adopt Board Policies: 2:70-E, 2:260, 5.220, and 6.15

D. Approve Annual School Audit Report from Gray, Hunter, Stenn LLD

E. Approve Low Bid for Snow Removal

F. Appoint Kathy Lox and Samantha Glasscock as an Authorized Custodian of Financial Funds at Marine Bank & Trust and First State Bank of Western Illinois

VIII. PERSONNEL

A. Resignation

B. Employment

C. Leave of Absence

IX. ADJOURN MEETING