

# Hamilton Community Consolidated School District #328

Regular Board of Education Meeting

August 18, 2010 – 6:30 PM

Jr/Sr High School Library

270 North 10<sup>th</sup> 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. Consent agenda
  - a. Payroll and Bills
  - b. Approve minutes from meeting on 7-21-10
- VI. Student awards and recognition
- VII. Personnel
  - a. Employment
- VIII. Correspondence
- IX. Superintendents report
  - a. Budget update
  - b. Annual audit
  - c. Federal education stimulus bill
  - d. SIP Days
  - e. TIF Update
  - f. IASB conference
- X. Principals Reports
  - a. Mr. Gilbert
  - b. Mr. Snowden
- XI. Action Items
  - a. Approve collective bargaining agreement with HEA
  - b. Set educational support personnel compensation
  - c. Approve contract with technology director
  - d. Recall of educational support personnel
  - e. Set building level administrator compensation
  - f. Approve administrative procedure 8:20
- XII. Opportunity for citizens to speak
- XIII. Adjourn