

# Hamilton Community Consolidated School District #328

Regular Board of Education Meeting

August 17, 2011, 6:30 pm

Jr/Sr High School Library

270 North 10<sup>th</sup> Street

Hamilton, IL 62341

## AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Executive session to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee(s), negotiations or collective bargaining.
- V. Return to open session
- VI. Consent agenda
  - a. Payroll and bills
  - b. Approve minutes from regular meeting on July 20, 2011
  - c. Approve minutes from special board meeting on August 9, 2011
- VII. Superintendents report
  - a. IASB Conference in Chicago
  - b. Budget Update/Tentative Budget
  - c. Catastrophic Student Insurance
  - d. Repay loan from bond and Interest fund to Working Cash Fund (\$9380.00)
  - e. Educational Support personnel needs
- VIII. Principals Reports
  - a. Mr. Bryan
  - b. Mr. Gilbert
- IX. Action Items
  - a. Place tentative budget on display
  - b. Catastrophic Student insurance
  - c. Repay loan from bond and Interest fund to Working Cash Fund (\$9380.00)
  - d. Set educational support personnel compensation
  - e. Set administrator compensation
  - f. Recall educational support personnel
  - g. Hire bus aide
  - h. Hire Spanish instructor
- X. Opportunity for citizens/visitors to speak
- XI. Adjourn