

# Hamilton Community Consolidated School District #328

Regular Board of Education Meeting

October 19, 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).
- V. Return to open session
- VI. Correspondence
- VII. Consent agenda
  - a. Payroll and bills
  - b. Approve minutes from regular meeting on September 21, 2011
- VIII. Superintendents report
  - a. IASB Conference in Chicago
  - b. Phone System Update
  - c. FOIA Request
  - d. District Goal Setting Meeting
  - e. Bids for Snow Removal
  - f. SB7 Conference Report
  - g. IDOT Serious Safety Hazard Application
  - h. Annual School Audit (AFR)
  - i. District Curriculum Project
  - j. Baseball Field Update
  - k. IASB Fall Meeting Update
  - l. Global Connect
- IX. Principals Reports
  - a. Mr. Bryan
  - b. Mr. Gilbert
- X. Action Items
  - a. Set Date for District Goals Setting Meeting
  - b. Let Bids for Snow Removal
  - c. Approve IDOT Serious Safety Hazard Application
  - d. Approve Annual School Audit (AFR)
  - e. Release Executive Session Minutes for Meetings Occurring January 2011- July 2011
  - f. Set High School Graduation Date
  - g. Hire Junior High Boys Basketball Coach
  - h. Hire Assistant Junior High Boys Basketball Coach
  - i. Hire High School Science Olympiad Sponsor
  - j. Hire Assistant Speech Sponsor (5/6 Grade)
  - k. Accept Bus Aide Resignation
- XI. Opportunity for citizens/visitors to speak
- XII. Adjourn