

Hamilton Community Consolidated School District #328

Regular Board of Education Meeting

December 21, 2011 – 6:30 PM

Jr/Sr High School Library

270 North 10th Street

Hamilton, IL 62341

AGENDA

- I. Call to order
- II. Roll Call
- III. Executive session to discuss appointment, employment, resignations and compensation
- IV. Return to open session
- V. Consent agenda
 - a. Payroll and Bills
 - b. Approve minutes from regular meeting on Nov 16, 2011
 - c. Approve minutes from board planning session on Dec 7, 2011
- VI. Superintendents report
 - a. District goal setting meeting
 - b. American Fidelity Section 125 and 403(b)
 - c. Board member appointment process
 - d. Repayment of loan and transfer of funds for interest payment
 - e. 2011 Tax Levy
- VII. Principals Reports
 - a. Mr. Bryan
 - b. Mr. Gilbert
- VIII. Action Items
 - a. Approve American Fidelity as section 125 and 403(b) service provider
 - b. Accept board member resignation effective Dec. 6, 2011
 - c. Set time and date for prospective board member interviews
 - d. Approve repayment of loan from working cash fund to bond and interest fund for \$65,881.25
 - e. Approve loan from working cash fund to bond and interest fund for \$7507.44
 - f. Approve 2011 tax levy
- IX. Opportunity for citizens/visitors to speak
- X. Adjourn