

Hamilton Community Consolidated School District #328

Regular Board of Education Meeting

May 17, 2017, 6:30 pm

Jr/Sr High Commons Area

270 North 10th Street

Hamilton, IL 62341

AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opportunity for citizens/visitors to speak
- V. Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
- VI. Return to open session
- VII. Consent agenda
 - a. Payroll and Bills
 - b. Approve minutes from reorganization meeting and regular meeting on April 19, 2017
- VIII. Superintendent's report
 - a. Summer Workshop
 - b. Bids for milk, bread, pest and trash service
 - c. Retirement Banquet (April 27, 6-8p)
 - d. Amended Budget
 - e. Building Scenarios
 - f. MOE (Maintenance of Effort), Special Education
- IX. Principals Reports
 - a. Mr. Bryan
 - b. Mrs. Jennings
- X. Action Items
 - a. Approve bid for milk for the 2017-2018 school year
 - b. Approve bid for bread for the 2017-2018 school year
 - c. Approve bid for pest service for the 2017-2018 school year
 - d. Approve bid for trash service for the 2017-2018 school year
 - e. Increase certified position from 3/5 time to full time
 - f. Accept resignation of cheerleading coach (football)
 - g. Hire football cheerleading coach (football)
 - h. Set date for 2017-2018 school registration, August 3 & 4, 2017
- XI. Correspondence
- XII. Adjourn