

**Hamilton Community Consolidated School District #328**

**Budget Hearing Amended FY 2017 School District Budget**

**June 21, 2017 – 6:30 PM**

**Jr/Sr High Commons Area**

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

**Hamilton, IL 62341**

**AGENDA**

- I. Call to order
- II. Roll Call
- III. Review of 2016-2017 Amended Budget
- IV. Opportunity for citizens to comment on tentative budget
- V. Adjourn

# Hamilton Community Consolidated School District #328

## Regular Board of Education Meeting

June 21, 2017, 6:30 pm

Jr/Sr High Commons Area

270 North 10<sup>th</sup> 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 regular meeting on May 17, 2017
- VIII. Superintendent's report
  - a. Summer Workshop
  - b. Amended Budget
  - c. BLDD Update
  - d. Loans from Working Cash
  - e. Prevailing Wage Ordinance
  - f. Surplus Equipment
  - g. Dance Team Trip
  - h. Title I District Plan
- IX. Principals Reports
  - a. Mr. Bryan
  - b. Mrs. Jennings
- X. Action Items
  - a. Approve 3-Year Asbestos Re-Inspection Report
  - b. Adopt 2016-2017 Amended School District Budget
  - c. Adopt 2017-2018 Prevailing Wage Resolution
  - d. Approve Commercial Insurance Renewal (Property, Casualty, Workers Comp)
  - e. Approve 2017-2018 Pay Rates for Non-certified Employees
  - f. Approve 2017-2018 Pay Rates for Contract Employees
  - g. Approve Loan from Working Cash to Bond and Interest for \$75,000
  - h. Approve Loan from Working Cash to Education Fund for \$125,000
  - i. Declare Surplus Equipment and Offer for Sealed Bid Sale
  - j. Approve Dance Team Trip
  - k. Approve Title I District Plan
  - l. Accept Resignation
  - m. Accept Resignation
  - n. Accept Resignation
  - o. Hire Assistant High School Girls Basketball Coach
  - p. Hire Assistant Junior High Boys Baseball Coach
  - q. Approve Custodians of Activity Funds
    - i. Shelli Jennings, junior/senior high activity accounts
    - ii. Amanda Congdon, senior high activity accounts
    - iii. Eric Bryan, elementary school activity accounts
    - iv. Samantha Glasscock, elementary, junior and senior high activity accounts
    - v. Carol Mullens, junior high activity accounts
  - r. Appoint Kirstie Lock, Samantha Glasscock and Kathy Lox as authorized custodians of financial accounts at Marine Bank and Trust and First State Bank
- XI. Correspondence
- XII. Adjourn