Hamilton Community Schools

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Board of School Trustees Regular Meeting Agenda

Date Posted: November 9, 2017 Meeting Date: November 16, 2017 Regular Meeting Time: 6:30p.m.

Location: Board Room, Hamilton Jr./Sr. High School

This is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda item, "Patron Participation."

- i. Call to Order of the Regular Board Meeting
 - MISSION: Engaging today's learners to be tomorrow's leaders.

VISION: Small school, small town, BIG dreams!

- ii. Magnificent Marines
- iii. Approval of the Agenda
- iv. Patron Participation
- v. Consent Agenda
 - a. Claims Docket
 - b. Approval of Minutes
 - i. Regular Meeting, October 16, 2017
 - ii. Executive Session October 21, 2017
 - c. Personnel Report
 - d. Receipt of Funds
- vi. New Business
 - a. Safe & Caring Environment
 - i. Facility Presentation from Emcor
 - ii. Grades 4-6 Field Trip to "Wonder"
 - b. Achieving Excellence
 - i. Administrator Report on Assessment
 - ii. Grade 6 Field Trip to Beef and Boards Dinner Theater
 - c. Effective Use of Resources
 - i. Inter-fund & Intra-fund Transfers
 - ii. Budget Adjustments
 - d. Accountability for Growth
 - i. Discussion Regarding Board Retreat
- vii. Superintendent's Report
- viii. Administrators' Report
- ix. Treasurer's Report
- x. School Board Member Comments
- xi. Adjournment

Next meeting Monday, December 18, 2017 at 6:30p.m.