

# Hamilton Community Schools

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## Board of School Trustees Regular Meeting Agenda

**Date Posted: August 14, 2017**

**Meeting Date: August 21, 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."

1. 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!**
2. Approval of the Agenda
3. Patron Participation
4. Consent Agenda
  - a. Claims Docket
  - b. Approval of Minutes
    - i. Work Session July 17, 2017
    - i. Executive Session July 17, 2017
    - ii. Regular Meeting July 17, 2017
  - b. Personnel Report
  - c. Receipt of Funds
2. New Business
  - a. **Safe & Caring Environment**
  - b. **Achieving Excellence**
    - i. Teacher Appreciation Grant Policy 3220.01
  - c. **Effective Use of Resources**
    - i. 2017-18 School Lunch Prices ii. ECA Credit Card
  - d. **Accountability for Growth**
3. Superintendent's Report
4. Administrators' Report
5. Treasurer's Report
6. School Board Member Comments
7. Adjournment

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