

Hamilton Community Schools

903 SOUTH WAYNE STREET HAMILTON, IN 46742

Hamilton Elementary School
Phone: (260) 488-2101
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Office of the Superintendent
Phone: (260) 488-2513
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Hamilton Junior-Senior High School
Phone: (260) 488-2161
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Board of School Trustees Regular Meeting Agenda
Date Posted: January 8, 2018
Meeting Date: January 15, 2018
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-Dr. Singer
MISSION: Engaging today's learners to be tomorrow's leaders.
VISION: Small school, small town, BIG dreams!
2. Election of Officers-Dr. Singer
3. Magnificent Marines
4. Approval of the Agenda
5. Patron Participation
6. Consent Agenda
 - a. Claims Docket
 - b. Approval of Minutes
 - i. Regular Meeting, December 18, 2017
 - c. Personnel Report
 - d. Receipt of Funds
7. New Business
 - a. **Safe & Caring Environment**
 - b. **Achieving Excellence**
 - c. **Effective Use of Resources**
 - i. Appointment of School Corporation Legal Counsel
 - ii. Appointment of School Corporation Treasurer
 - iii. Appointment of School Corporation Deputy Treasurer
 - iv. Appointment of School Corporation ECA Treasurer
 - v. Establishment of Bond for Treasurer, Deputy Treasurer, and ECA Treasurer
 - vi. Appointment of Finance Committee
 - vii. Appointment of ISBA Delegate
 - viii. Appointment of Hamilton Park Board Representative
 - ix. Appointment of Hamilton Redevelopment Committee Representative
 - x. Appointment of Teacher Contract Negotiation Committee
 - xi. Establishment of Schedule of Board Meetings for the period of January 1-December 31, 2018
 - xii. Approval of ECA Fund Listings
 - xiii. Extracurricular Report
 - xiv. Website Report
 - d. **Accountability for Growth**

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8. Superintendent's Report
9. Administrators' Report
10. Treasurer's Report
11. School Board Member Comments
12. Adjournment

Next meeting Monday, February 19, 2018 at 6:30p.m.