

# Hamilton Community Schools

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## Board of School Trustees Regular Meeting Agenda

**Date Posted: December 11, 2017**

**Meeting Date: December 18, 2017**

**Regular Meeting Time: 6:30p.m.**

**Location: Library/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, November 18, 2017
    - ii. Executive Session November 18, 2017
  - c. Personnel Report
  - d. Receipt of Funds
- vi. New Business
  - a. **Safe & Caring Environment**
    - i. Advertise for a Qualified Provider for Guaranteed Savings Project
  - b. **Achieving Excellence**
    - i. Administrator Report on Assessment
    - ii. Hamilton Jr./Sr. Course Guide 2018-2019 School Year
    - iii. Teacher Appreciation Grant Awards
    - iv. Discussion on eLearning
  - c. **Effective Use of Resources**
    - i. Year End Payroll and Claims
  - d. **Accountability for Growth**
    - i. Discussion on Graduation Pathways
- vii. Superintendent's Report
- viii. Administrators' Report
- ix. Treasurer's Report
- x. School Board Member Comments
- xi. Adjournment

**Next meeting Monday, January 15, 2018 at 6:30p.m.**