

Hamilton Community Schools

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Board of School Trustees Regular Meeting Agenda

Date Posted: July 9, 2018

Meeting Date: July 16, 2018

Regular Meeting Time: 6:30p.m.; immediately following bond hearing

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

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 May 29, 2018
 - ii. Work Session June 14, 2018
 - iii. Executive Session June 18, 2018
 - iv. Bond Hearing June 18, 2018
 - v. Regular Meeting June 18, 2018
 - c. Personnel Report
 - d. Receipt of Funds
5. New Business
 - a. **Safe & Caring Environment**
 - i. Transfer Enrollment Requirements
 - b. **Achieving Excellence**
 - c. **Effective Use of Resources**
 - i. Permission to Advertise Annual Financial Report Fiscal Year 2017
 - ii. Permission to Advertise 2019 Budget
 - iii. Approval of 2018-2019 School Lunch Prices
 - iv. Transfer of Funds
 - v. Adoption of Appropriation Resolution
 - vi. Adoption of Final Bond Resolution
 - vii. Adoption of Resolution Approving Post Issuance Compliance Procedures
 - viii. Adoption of Resolution Regarding Operating Referendum
 - d. **Accountability for Growth**
6. Superintendent's Report
7. Administrators' Report
8. Treasurer's Report
9. School Board Member Comments
10. Adjournment

Next meeting Monday, August 20, 2018 at 6:30p.m.

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."