

Hamilton Community Schools

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Board of School Trustees Regular Meeting Agenda

Date Posted: January 7, 2019

Meeting Date: January 14, 2019

Regular Meeting Time: 6:30p.m.

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

Executive Session to following Regular Board Meeting at 7:15 p.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-Mr. Cassel
Election of Officers-Mr. Cassel
2. Approval of the Agenda
3. Patron Participation
4. Consent Agenda
 - a. Claims Docket
 - b. Approval of Minutes
 - i. Regular Meeting, December 18, 2017
 - c. Personnel Report
 - d. Receipt of Funds
5. New Business
 - 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. Appointment of Finance Committee
 - vi. Appointment of ISBA Delegate
 - vii. Appointment of Hamilton Park Board Representative
 - viii. Appointment of Hamilton Redevelopment Committee Representative
 - ix. Appointment of Teacher Contract Negotiation Committee
 - x. Establishment of Schedule of Board Meetings for the period of January 1-December 31, 2019
 - xi. Approval of Athletic contracted services through June 30, 2019
6. Superintendent's Report
7. Administrators' Report
8. Treasurer's Report
9. School Board Member Comments
10. Adjournment

Next meeting Monday, February 19, 2019 at 6:30p.m.