

# Hamilton Community Schools

903 SOUTH WAYNE STREET HAMILTON, IN 46742

Hamilton Elementary School  
Phone: (260) 488-2101  
Fax: (260) 488-3634

Office of the Superintendent  
Phone: (260) 488-2513  
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Hamilton Junior-Senior High School  
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**Board of School Trustees Regular Meeting Agenda**  
**Date Posted: February 12, 2018**  
**Meeting Date: February 19, 2018**  
**Regular Meeting Time: 6:30p.m.**  
**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. Regular Meeting, January 15, 2018
    - ii. Executive Session, January 15, 2018
  - c. Personnel Report
  - d. Receipt of Funds
5. New Business
  - a. **Safe & Caring Environment**
    - i. Approval of eLearning for 2018-2019 Academic Year
  - b. **Achieving Excellence**
    - i. Approval of 2018-2019 Academic Calendar
  - c. **Effective Use of Resources**
    - i. ECA Report
    - ii. Selection of Guaranteed Savings Provider
  - d. **Accountability for Growth**
    - i. First Reading of NEOLA Policy Volume 29 Number 1 (see attached)
6. Superintendent's Report
7. Administrators' Report
8. Treasurer's Report
9. School Board Member Comments
10. Adjournment

**Next meeting Monday, March 19, 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."

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## Administration

1520.08  
1521  
1619  
1619.01  
1619.02  
1619.03

## Program

2623

## Professional Staff

3120.08  
3121  
3124  
3419  
3419.01  
3419.02  
3419.03  
3420

## Support Staff

4120.08  
4121  
4419  
4419.01  
4419.02  
4419.03  
4420

## Students

5111  
5340.01  
5460  
5530  
5830

## Finances

6605  
6700

## Operations

8120  
8121  
8330  
8340  
8400  
8405  
8455

## Relations

9700

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