

# Hamilton Community Schools

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## Board of School Trustees Special Meeting

**Date Posted: May 24, 2018**

**Meeting Date: May 29, 2018**

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

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

1. Call to Order of the Special 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. Personnel Report
  - b. Approval of Minutes
    - i. Work Sessions May 17 & 22, 2018
    - ii. Regular Meeting May 21, 2018
    - iii. Executive Session May 21, 2018
5. New Business
  - a. **Safe & Caring Environment**
    - i. Review of Community Meeting Input
  - b. **Achieving Excellence**
  - c. **Effective Use of Resources**
    - i. Approval to Advertise for Hearing on Capital Needs
  - d. **Accountability for Growth**
    - i. Approval of NEOLA Policy Volume 30 Number 1 (see below)
    - ii. Approval of Policy 3139
6. School Board Member Comments
7. Adjournment

|                           |                      |                   |
|---------------------------|----------------------|-------------------|
| <u>Volume 30 No. 1</u>    | 3220.01              | <b>Finances</b>   |
| <b>Administration</b>     | <b>Support Staff</b> | 6152              |
| 1220                      | 4121                 | <b>Operations</b> |
| 1521                      |                      | 8120              |
| <b>Program</b>            | <b>Students</b>      | 8121              |
| 2221                      | 5200                 | 8330              |
| 2262                      | 5330                 | 8462              |
| 2623.01                   | 5350                 | 8600              |
| <b>Professional Staff</b> | 5460                 | 8800              |
| 3121                      | 5630.01V1            |                   |
| 3131                      | 5730                 |                   |

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."