

HAMILTON HEIGHTS SCHOOL CORPORATION

410 W. MAIN ST. / P.O. BOX 469

ARCADIA, IN 46030

(317) 984-3538

Arnett Cooper, President Gretchen Pennington, Vice President Kevin Cavanaugh, Secretary

Julie Davis, Member Ben Lehman, Member

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Wednesday, April 19, 2023

Regular Meeting - 6:30 p.m.

Location - Hamilton Heights Student Activity Center - Board Room, 420 W. North St., Arcadia, IN 46030

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**REGULAR AGENDA**

Pledge of Allegiance

Call to Order: Arnett Cooper, President

Minutes: (motion)

1. March 15, 2023, Regular Meeting

Curriculum / Board Information and Policy Updates – Derek Arrowood

1. Textbook Adoption (motion)
  - a. Elementary School
  - b. Middle School
  - c. High School
2. NEOLA Policies
  - a. 7510 Use of School Facilities – Second Reading (motion)
  - b. 4120, 7310, 7450, 7455 – First Reading
3. 2023-2024 The Crossing Renewal (motion)

Business and Operations - Kristin McCarty

1. March 2023 Financials
2. Declaration of Surplus Property (motion)
3. Facility Dept. Update
4. Accounts Payable 1 2 3 4 and Payroll Claims 1 2 3 (motion)

NEW BUSINESS:

1. Personnel report: (motion)
  - a. Separation(s) from Service
  - b. Recommendation(s)
  - c. Conference request(s) / report(s)
2. Requests: (motion)
  - a. High School Girls Soccer Head Coach Travis Kauffman requests permission to take the Girls Soccer Team via mini-bus to Anderson University for soccer team camp from July 20-22, 2023.

Adjourn

*Next scheduled meeting*

*Wednesday, May 17, 2023 at 6:30 p.m.*

*Hamilton Heights Student Activity Center - Board Room, 420 W. North St., Arcadia*

*This meeting 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 may be time for public participation.*

*The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent with the School Corporation's administrative office at 317-984-3538.*