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**HAMILTON COUNTY SCHOOL BOARD  
 NOTICE OF DISCIPLINE HEARING: 5:30 P.M.  
 PUBLIC HEARING: 5:55 P.M.  
 REGULAR BUSINESS MEETING: 6:00 P.M.  
 AND EXECUTIVE SESSION: IMMEDIATELY FOLLOWING  
 SCHOOL DISTRICT ADMIN. BLDG: 5683 US HIGHWAY 129 SOUTH – SUITE 1; JASPER, FLORIDA  
 MONDAY, OCTOBER 10, 2016**

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### Discipline Hearings

The Hamilton County School Board will conduct a discipline hearing on Monday, October 10, 2016, beginning at 5:30 p.m. As per Florida statutes, meetings pertaining to student discipline issues are closed to the public.

### Public Hearing

The school board will conduct a public hearing at 5:55 p.m. to consider additions/changes to the following policies:

<u>Policy Number</u>	<u>Name</u>	<u>Change</u>
3.10	Flag Display & Pledge	Revision
4.019	Grade Forgiveness	New
4.25	Virtual Instruction	Revision
5.03	Student Assignment	Revision
5.033	Controlled Open Enrollment	New
5.035	Classroom Transfers	New

### Business Meeting

#### **Call to Order**

**Presentations:** Ida Daniels – 2016 National School Lunch Week

#### **Individual Appearances**

*This is a time established for citizens of Hamilton County to address the Board. This is not a question-and-answer period. It is not a political forum, nor is it a time for personal accusations or derogatory remarks to or about school system personnel. If you would like to address the Board, please complete a request card (located on the table at the entrance to the board room) and submit the card to the Board Chairman. When your name is called, please come to the podium, state your name and address for the record, and limit your comments to not more than three (3) minutes. We welcome your participation at the meeting.*

#### **Agenda Modifications**

##### **Consent Agenda Items**

1. Minutes
2. Paid bills
3. Attendance request(s)
4. Personnel
5. Trip request(s)
6. Out-of-state travel request(s)
7. Legal billing
8. 2016 National School Lunch Week Proclamation
9. 2015-16 Annual Equity update
10. Title VI, Part B, Subpart 2 Rural Education Achievement Programs (RLIS) 240-1107B-7CR01
11. Agreement between HCSD and Suwannee Valley Community Coordinated Child Care, Inc. (4C's- Dropout prevention)
12. Basketball schedule for 2016-17
13. Soccer schedule for 2016-17

##### **Regular Agenda Items**

14. Hamilton County School District's Five-year work plan
15. Amendment to the Master In-service Plan (MIP) for 2016-17

##### **Non-Action Items**

- a. fuel report

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*If a person decides to appeal any decision made by the Board, with respect to any matter considered at this meeting, that person will need a record of the proceedings; and for such purpose that person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.*

*Persons with disabilities who require assistance to participate in the meeting are requested to notify the Office of the Superintendent at (386) 792-7800 at least 24 hours in advance so their needs can be accommodated.*

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- b. membership report
- c. attorney issues
- d. public records request(s)
- e. information from board members
- f. other

### **Adjournment**

### **Executive Session**

At the conclusion of the regular meeting the Board will meet in executive session. Executive sessions are closed to the public.

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