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**HAMILTON COUNTY SCHOOL BOARD  
NOTICE OF DISCIPLINE HEARING: 5:30 P.M.  
REGULAR BUSINESS MEETING: 6:00 P.M.  
AND EXECUTIVE SESSIONS: IMMEDIATELY FOLLOWING  
SCHOOL DISTRICT ADMIN. BLDG: 5683 US HIGHWAY 129 SOUTH – SUITE 1; JASPER, FLORIDA  
MONDAY, DECEMBER 12, 2016**

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### **Discipline Hearing**

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

### **Business Meeting**

#### **Call to Order**

#### **Presentations**

Mr. Jeff Lajza and Mr. Greg Kelley: Construction update  
Mr. Ken Daniels: Internal Accounts Audit

#### **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 at the edge of the stage) 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. Financial statements
4. Attendance request(s)
5. Personnel
6. Trip request(s)
7. Out-of-state travel request(s)
8. Legal billing

#### **Regular Agenda Items**

9. Baseball schedule for 2017
10. Approval to adopt/amend school board policies
11. Revised annual financial report
12. Change order #1 (kitchen equipment) -Contract with Parrish-McCall
13. District purchase of low voltage systems/tech equipment-new elementary school
14. District purchase of furniture, fixtures, and equipment-new elementary school

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

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

#### **Adjournment**

#### **Executive Session**

At the conclusion of the business meeting, the Board will meet in executive session regarding collective bargaining. Executive sessions are closed to the public.

#### **Executive Session**

At the conclusion of the business meeting, the Board will meet in executive session regarding civil litigation. Executive sessions are closed to the public.

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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.*