

**Board of School Trustees Executive Session Minutes
Hamilton Community Schools
903 South Wayne Street
Hamilton, IN 46742**

Date Posted: January 8, 2018

Meeting Date: January 15, 2018

Meeting Time: Following regular Board meeting

Location: High School Media Center

***MEMORANDUM OF MEETING**

Those present representing the Hamilton Community Schools Board of School Trustees: President, Mark Gould; Vice President, Robert Gaff; Secretary, Stacy Shull and Members, Jeremy Hill.

Absent: Member, Lee Stoy

Representing the administration: Superintendent, Dr. Nicole Singer

Visitors in attendance were: none

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
			1. CALL TO ORDER by Mr. Gould at 7:30 p.m.
			2. THE BOARD OF SCHOOLS TRUSTEES OF HAMILTON COMMUNITY SCHOOLS: Shall discuss the following items: a. IC 5-14-1.5-6.1(b): (7)
			3. ADJOURNMENT at 7:50 p.m.

Respectfully submitted,

Hamilton Community Schools
Board of School Trustees

President, Mark Gould

Robert Gaff, Vice President

Stacy Shull, Secretary

Jeremy Hill, Member

Lee Stoy, Member

*We hereby certify the items listed on the posted agenda were the only topics discussed by the Board of School Trustees.