

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

Date Posted: February 8, 2018
Meeting Date: February 19, 2018
Meeting Time: 6:00 p.m.
Location: Board Room

***MEMORANDUM OF MEETING**

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

Absent: President, Mark Gould

Representing the administration: Superintendent, Dr. Nicole Singer

Visitors in attendance were:

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
			1. CALL TO ORDER by Dr. Singer at 6:00 p.m. MISSION: Engaging today’s learners to be tomorrow’s leaders. VISION: Small school, small town, BIG dreams!
			2. APPROVAL OF THE AGENDA
			3. New Business a. Safe & caring Environment i. eLearning Presentation see attachment.
			4. ADJOURNMENT at 6:29 p.m.

Next meeting Monday, March 19, 2018, at 6:30p.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.