

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

Date Posted: June 21, 2018
Meeting Date: June 28, 2018
Meeting Time: 6:00 p.m.
Location: Board Room

***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:

Visitors in attendance were: Dr. Terry McDaniel

| <u>Motion made by</u> | <u>Second</u> | <u>Vote</u> | |
|---------------------------|---------------|-------------|--|
| | | | 1. CALL TO ORDER by Mark Gould at 6:00 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): 5 |
| | | | 3. ADJOURNMENT at 7:20 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.