

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

Date Posted: August 13, 2018

Meeting Date: August 20, 2018

Meeting Time: 6:30 p.m.

Location: Board Room, Hamilton Jr./Sr. High School

***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 and Lee Stoy

Absent:

Representing the administration: Superintendent, Anthony Cassell; Treasurer, Brittany Taylor; Jr./Sr. High School Principal, Chris Gerbers; Jr./Sr. High Assistant Principal, Justin Hoard and Elementary Principal, Greg Piatt.

Visitors in attendance were:

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
			1. CALL TO ORDER by _____ at _____ p.m. MISSION: Engaging today’s learners to be tomorrow’s leaders. VISION: Small school, small town, BIG dreams!
			2. APPROVAL OF AGENDA
			3. PATRON PARTICIPATION
			4. CONSENT AGENDA • Claims Docket

			<ul style="list-style-type: none"> • Approval of Minutes <ul style="list-style-type: none"> i. Hearing for Additional Appropriations July 16, 2018 ii. Regular Meeting July 16, 2018 • Personnel Report: New Hires: . Resignations: . 2018-2019 ECA Hires and ECA Resignations see attached report. • Receipt of Funds: none
			5. NEW BUSINESS <ul style="list-style-type: none"> a) Consider Awarding Contract for Superintendent
			6. SUPERINTENDENT’S REPORT <ul style="list-style-type: none"> •
			7. ADMINISTRATORS’ REPORT <ul style="list-style-type: none"> •
			8. TREASURER’S REPORT <ul style="list-style-type: none"> •
			9. SCHOOL BOARD MEMBER COMMENTS <ul style="list-style-type: none"> •
SS	JH	4-0	10. ADJOURNMENT at _____ p.m.

**Upcoming Events:
September 17, 2018: Regular Board Meeting at 6:30 p.m.**

Respectfully submitted,

Hamilton Community Schools
Board of School Trustees

Mark Gould, President

Robert Gaff, Vice President

Stacy Shull, Secretary

Jeremy Hill, Member

Lee Stoy, Member

*Memorandum of Meeting reflects date, time and location of meeting; members of the governing body recorded as either present or absent; general substance of all matters discussed, proposed, decided; record of all votes taken, by individual members if there is a roll call.