

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

Date Posted: June 11, 2018
Meeting Date: June 18, 2018
Meeting Time: 6:30 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; Members, Jeremy Hill and Lee Stoy.

Absent: none

Representing the administration: Superintendent, Dr. Nicole Singer; Treasurer, Robin Byler.

Visitors in attendance were: none.

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
			1. CALL TO ORDER by Mr. Gould 6:31 p.m. MISSION: Engaging today’s learners to be tomorrow’s leaders. VISION: Small school, small town, BIG dreams!
RG	JH	5-0	2. APPROVAL OF AGENDA
			3. PATRON PARTICIPATION: Mrs. Carol Leitzel, Elementary Teacher commented “The Future of Hamilton Schools” presentation given on May 22 and June 14 were very informative and a job well done.
			4. NEW BUSINESS a. Safe and Carine Environment b. Achieving Excellence

			c. Effective Use of Resources i. Hold Hearing of Project: See attached “Excerpts from minutes of a meeting of the Board of School Trustees Hamilton Community Schools” ii. Adopt Project Resolution: See attached EXHIBIT A iii. Adopt Preliminary Bond Resolution: See attached EXHIBIT B iv. Adopt Reimbursement Resolution: See attached EXHIBIT C d. Accountability for Growth
RG	JH	5-0	
RG	JH	5-0	
RG	JH	5-0	
			5. SCHOOL BOARD MEMBER COMMENTS Project to begin late fall early 2018 and early winter of 2019.
JH	RG	5-0	6. ADJOURNMENT at 7:45 p.m.

**Upcoming Events:
June 18, 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.