

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

Date Posted: May 24, 2018

Meeting Date: May 29, 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; Secretary, Stacy Shull; and Members, Jeremy Hill.

Absent: Vice President, Robert Gaff; and 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 6:40 p.m. MISSION: Engaging today's learners to be tomorrow's leaders. VISION: Small school, small town, BIG dreams! |
| JH | SS | 3-0 | 2. APPROVAL OF AGENDA |
| | | | 3. PATRON PARTICIPATION |
| JH | SS | 3-0 | 4. CONSENT AGENDA a. Personnel Report |

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|----|----|-----|---|
| | | | <ul style="list-style-type: none"> b. Approval of Minutes <ul style="list-style-type: none"> i. Work Sessions May 17 & 22, 2018 ii. Regular Meeting May 21, 2018 iii. Executive Session May 21, 2018 |
| JH | SS | 3-0 | <p>5. NEW BUSINESS</p> <ul style="list-style-type: none"> a. Safe & Caring Environment <ul style="list-style-type: none"> i. Review of Community Meeting Input Base on survey responses, overall positive comments, school is doing well, majority believe school is on the right track and are supportive of tax increase. b. Achieving Excellence c. Effective Use of Resources Approval to Advertise for Hearing on Capital Needs d. Accountability for Growth <ul style="list-style-type: none"> i. Approval of NEOLA Policy Volume 30 Number 1 (see attached). ii. Approval of NEOLA Policy 3139 (see attached). No questions asked. First and Second review done in April and May. |
| JH | SS | 3-0 | |
| | | | <p>6. SCHOOL BOARD MEMBER COMMENTS</p> <ul style="list-style-type: none"> • Summer Professional Development for the Superintendent Committee |
| JH | SS | 3-0 | 7. ADJOURNMENT at 6:51 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.