

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

Date Posted: May 15, 2018
Meeting Date: May 22, 2018
Meeting Time: 6:30 p.m.
Location: High School Gym

***MEMORANDUM OF MEETING**

Those present representing the Hamilton Community Schools Board of School Trustees: President, Mark Gould; Vice President, Robert Gaff; Secretary, Stacy Shull; Member, Jeremy Hill.

Absent: Member, Lee Stoy

Representing the administration: Superintendent, Dr. Nicole Singer

Visitors in attendance were: Tim Pitts, Emcor; Randy Hesser, Warrick & Boyn; Brock Bowsher & Curt Pletcher, Umbaugh; Jane Herndon, Ice Miller; numerous stakeholders

<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. HVAC Discussion
			4. GO Bond Discussion
			5. Funding for the Future of HCS
			6. Small Group Discussion & Question Share Out

			7. ADJOURNMENT at 7:45pm

Next meeting Monday, June 18, 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.