

CALL TO ORDER Time: _____

ROLL CALL: HAFEY _____, KNIGHTSTEP _____, PAZSKE _____, TABOR _____, TURNER _____

SECTION I

A. ADOPTION OF AGENDA

Director recommends, _____ moves and _____ seconds that the Board of Education approve the agenda as presented.

ROLL CALL: HAFEY _____, KNIGHTSTEP _____, PAZSKE _____, TABOR _____, TURNER _____

SECTION II

A. PUBLIC PARTICIPATION

SECTION III

A. ITEMS FROM THE BOARD

B. ITEMS FOR APPROVAL

SECTION IV TREASURER'S REPORT

A. ITEMS FOR INFORMATION

B. RECOMMENDATIONS – ITEMS FOR APPROVAL, FINANCIAL PROGRAMS

Director recommends, _____ moves and _____ seconds that the Board of Education approves Financial Programs as presented in Section IV-B, Items 1-2.

1. Approval of Board Minutes

Regular Meeting Minutes of the Hamilton Alternative Academy on October 8, 2013 as presented (Exhibit IV-B1).

2. Approval of Financial Statements

October and November 2013 financial statements as presented (Exhibit IV-B2).

ROLL CALL: HAFEY _____, KNIGHTSTEP _____, PAZSKE _____, TABOR _____, TURNER _____

SECTION V DIRECTORS REPORT

A. ITEMS FOR INFORMATION

B. ITEMS FOR APPROVAL – EDUCATIONAL PROGRAMS

Director recommends, _____ moves and _____ seconds that the Board of Education approves educational programs as presented in Section V-B, Items 1.

1. Extend the Calendar Year by 13 days to ensure meeting at least 920 hours per year. (January 2, 2014, January 3, 2014, April 17, 2014, June 2-6, 2014 and June 9-13, 2014).

ROLL CALL: HAFEY _____, KNIGHTSTEP _____, PAZSKE _____, TABOR _____, TURNER _____

C. RECOMMENDATIONS - ITEMS FOR APPROVAL, PERSONNEL – NON-CERTIFICATED-STIPENDS

Director recommends, _____ moves and _____ seconds that the Board of Education approves Financial Programs as presented in Section V-C, Items 1-3.

1. Director of Communications – 2012-2013 – Vince Payne - \$5,500.00
2. Treasurer – GAAP Services – 2012-2013 – Adam Collier - \$3,400.00
3. Treasurer – Reconciliation Services – 2012-2013 – Adam Collier - \$3,000.00

ROLL CALL: HAFEY _____, KNIGHTSTEP _____, PAZSKE _____, TABOR _____, TURNER _____

SECTION VII ADJOURNMENT

Director recommends, _____ moves and _____ seconds that the Board of Directors adjourn the meeting.

ROLL CALL: HAFEY _____, KNIGHTSTEP _____, PAZSKE _____, TABOR _____, TURNER _____

Adjourned: Time: _____