

**HAMILTON LOCAL DIGITAL ACADEMY
BOARD OF DIRECTORS ORGANIZATIONAL MEETING AGENDA
January 10, 2012 9:00AM Hamilton Local Administrative Office
Allyson Price, Executive Director**

CALL TO ORDER TIME:

ROLL CALL: BULEN____, HAFEY____, KNIGHTSTEP____, 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: BULEN____, HAFEY____, KNIGHTSTEP____, TABOR____, TURNER____

SECTION II ELECTION OF OFFICERS

1. _____ nominates and _____ recommends for the Office of President _____.

ROLL CALL: BULEN____, HAFEY____, KNIGHTSTEP____, TABOR____, TURNER____

2. OATH OF OFFICE: Oath of Office for President administered by Treasurer

3. _____ nominates and _____ recommends for the Office of Vice-President _____.

ROLL CALL: BULEN____, HAFEY____, KNIGHTSTEP____, TABOR____, TURNER____

4. OATH OF OFFICE: Oath of office for Vice-President administered by Treasurer

SECTION III ITEMS FOR APPROVAL

Director and Treasurer recommends, _____ moves and _____ seconds that the Board of Education approve Items for Approval as presented in Section III, Items 1.

1. Establish Regular Meeting dates and times for 2012

Day: 2nd Tuesday of every other month

Time: 9:00AM in the Digital Academy Office

March 13, 2012

May 15, 2012

August 14, 2012

October 9, 2012

December 11, 2012

ROLL CALL: BULEN____, HAFEY____, KNIGHTSTEP____, TABOR____, TURNER____

SECTION VII ADJOURNMENT

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

ROLL CALL: BULEN____, HAFEY____, KNIGHTSTEP____, TABOR____, TURNER____

Adjourned: Time: _____