

**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\_\_\_\_

**B. PRESENTATIONS/RECOGNITIONS/SPECIAL RESOLUTIONS/SPECIAL REPORTS**

**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 9, 2012 as presented (Exhibit IV-B1).

**2. Approval of Financial Statements**

October and November 2012 financial statements as presented (Exhibit IV-B2).

**ROLL CALL:** HAFEY\_\_\_\_, KNIGHTSTEP\_\_\_\_, PASZKE\_\_\_\_, TABOR\_\_\_\_, TURNER\_\_\_\_

**SECTION V DIRECTORS REPORT**

**A. ITEMS FOR INFORMATION**

Jason Benton

**B. ITEMS FOR APPROVAL – CERTIFICATED PERSONNEL**

Director recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves certificated personnel as presented in Section V-B, Items 1-3.

1. Tracey Beatty – Curriculum Provision and Grading - Grade 5 - \$28 for 25 Hours

2. Jean Herendeen Ackerman – Curriculum Provision and Grading – Grade 8 - \$28 for 25 Hours

3. Phil Borkow – Curriculum Provision – Science I - \$28 for 2.5 Hours

**ROLL CALL:** HAFEY\_\_\_\_, KNIGHTSTEP\_\_\_\_, PASZKE\_\_\_\_, TABOR\_\_\_\_, TURNER\_\_\_\_

**SECTION VII ADJOURNMENT**

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

**ROLL CALL:** HAFEY\_\_\_\_, KNIGHTSTEP\_\_\_\_, PASZKE\_\_\_\_, TABOR\_\_\_\_, TURNER\_\_\_\_

**Adjourned: Time:** \_\_\_\_\_

**Future Board Meeting Dates:** March 12, 2013 – 8:45am