

HAMILTON ALTERNATIVE ACADEMY BOARD OF DIRECTORS MEETING AGENDA  
June 26, 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\_\_\_\_\_

**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 1-3

**1. Approval of Board Minutes**

Organizational Meeting Minutes of the Hamilton Local Digital Academy on May 15, 2012 as presented (Exhibit IV-B1)

**2. Approval of Final Appropriations FY 2012**

**3. Temporary Appropriations FY 2013**

ROLL CALL: BULEN\_\_\_\_\_, HAFEY\_\_\_\_\_, KNIGHTSTEP\_\_\_\_\_, TABOR\_\_\_\_\_, TURNER\_\_\_\_\_

**SECTION V DIRECTORS REPORT**

**A. ITEMS FOR INFORMATION**

**B. RECOMMENDATIONS – ITEMS FOR APPROVAL, EDUCATIONAL PROGRAMS**

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

- 2012 Graduates from Hamilton Alternative Academy – Amber Acevedo-Morris, Emily King, Rachel Kraft, Brittany Maselli, Chelsi Sturgill, Derrick Terrell, Amanda Williams, Sean Kraft, Michael Rodgers.**

ROLL CALL: BULEN\_\_\_\_\_, HAFEY\_\_\_\_\_, KNIGHTSTEP\_\_\_\_\_, TABOR\_\_\_\_\_, TURNER\_\_\_\_\_

**C. RECOMMENDATIONS - ITEMS FOR APPROVAL, PERSONNEL – CERTIFICATED**

Director recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves Financial Programs as presented in Section V-C, Items 1-5.

- Instructional Technologist – Verlin Samples – 2012-2013 One Year Contract - \$64,614.99**
- Classroom Teacher – Aaron O'Reilly – 2012-2013 One Year Contract - \$45,990.53**

ROLL CALL: BULEN\_\_\_\_\_, HAFEY\_\_\_\_\_, KNIGHTSTEP\_\_\_\_\_, TABOR\_\_\_\_\_, TURNER\_\_\_\_\_

**3. RECOMMENDATIONS - ITEMS FOR APPROVAL, PERSONNEL – NON-CERTIFICATED**

Director recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves Financial Programs as presented in Section V-D, Items 1.

1. Custodian – Lewis Hatfield – 2012-2013 One Year Contract - \$37,577.70
2. Attendance Officer – Marvin Stevens – 2012-2013 One Year Contract - \$28,327.06

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

**SECTION VI OTHER ITEMS**

**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: \_\_\_\_\_

**Future Board Meeting Dates:**

August 14, 2012 – 9:00am

October 9, 2012 – 9:00am

December 11, 2012 – 9:00am