

HAMILTON ALTERNATIVE ACADEMY BOARD OF DIRECTORS MEETING AGENDA  
March ~~12~~<sup>26</sup>, 2013 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 Alternative Academy on January 15, 2013 as presented (Exhibit IV-B1).

**2. Approval of Board Minutes**

Regular Meeting Minutes of the Hamilton Alternative Academy on January 15, 2013 as presented (Exhibit IV-B2).

**3. Approval of Financial Statements**

December 2012, January and February 2013 financial statements as presented (Exhibit IV-B3).

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

**SECTION V DIRECTORS REPORT**

**A. ITEMS FOR INFORMATION**

Jason Benton  
Meeting with ODE/Credit Flex Plans

**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. Matt Thompson – Dean of Students – 2 Year Contract 2013-2014 \$76,342 and 2014-2015 \$76,892

**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: May 14, 2013**