

CALL TO ORDER Time: _____

ROLL CALL: HAFEY _____, KNIGHTSTEP _____, PASKE _____, 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 _____, PASKE _____, 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 March 26, 2013 as presented (Exhibit IV-B1).

2. Approval of Financial Statements

March and April, 2013 financial statements as presented (Exhibit IV-B2).

3. Approval of Five-Year Forecast

Five Year Forecast as presented (Exhibit IV-B3).

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

SECTION V DIRECTORS REPORT

A. ITEMS FOR INFORMATION

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 1-2.

1. Jason Benton - Summer instruction - \$28/hr for 25 hours.

2. Aaron O'Reilly – Summer instruction - \$28/hr for 25 hours.

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

C. ITEMS FOR APPROVAL – NON-CERTIFICATED PERSONNEL

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

1. T. Matthew Lowe Summer instruction - \$28/hr for 25 hours.

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

SECTION VII ADJOURNMENT

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

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

Adjourned: Time: _____

Future Board Meeting Dates: at 8:45am

August 13, 2013

October 8, 2013

December 10, 2013