

HAMILTON ALTERNATIVE ACADEMY BOARD OF DIRECTORS MEETING AGENDA  
October 9, 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 1-4.

**1. Approval of Board Minutes**

Regular Meeting Minutes of the Hamilton Alternative Academy on August 14, 2010 as presented (Exhibit IV-B1).

**2. Approval of Financial Statements**

July, August and September 2012 financial statements as presented (Exhibit IV-B2).

**3. Approval of Five Year Forecast**

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

**4. Approval of Permanent Appropriations**

Permanent Appropriations (Exhibit IV-B4).

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

**SECTION V DIRECTORS REPORT**

**A. ITEMS FOR INFORMATION**

Jason Benton  
Bill Morrison – Designee  
Adam Collier - Appeals

**SECTION VI 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:**

December 11, 2012 – 9:00am