

**Board of School Trustees Special Meeting Minutes  
Hamilton Community Schools  
903 South Wayne Street  
Hamilton, IN 46742**

**Date Posted:** December 7, 2022  
**Meeting Date:** December 19, 2022  
**Meeting Time:** 6:00 p.m.  
**Location:** Hamilton Community Media Center

**\*MEMORANDUM OF MEETING**

This is a Special Meeting of the School Board in public for the purpose of conducting

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
			1. Welcome and call to Order – Mr. Jeremy Hill at 6:00 p.m.
			2. New Business – <i>ACTION ITEMS Motions Needed</i>
SS	JM	4-0	a. Resolution for appropriations for the Education Fund
SS	JM	4-0	b. Resolution for appropriations for the Operation Fund
SS	JM	4-0	c. Resolution for appropriations for the Referendum Fund

Respectfully submitted,

Hamilton Community Schools  
Board of School Trustees

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Jeremy Hill, President

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Stacy Shull, Vice President

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Jamy Merritt, Secretary

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April Holden, Member

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Lee Stoy, Member