

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
AGENDA
Hamilton High School Library
Wednesday, January 9, 2019**

5:30 p.m. Open Session.

1.0 OPENING BUSINESS:

Call to order and roll call

_____ Gabriel Leal, President
_____ Genaro Reyes

_____ Hubert "Wendall" Lower, Clerk
_____ Ray Odom

_____ Rod Boone

2.0 PUBLIC SESSION/FLAG SALUTE:

3.0 ADOPT THE AGENDA: (M)

4.0 DISCUSSION:

1. Superintendent search.

5.0 PUBLIC COMMENT: Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard (agenda and non-agenda items). The Board may limit comments to no more than three minutes per speaker and 15 minutes per topic. Public comment will also be allowed on each specific action item prior to board action thereon.

6.0 ACTION ITEMS:

1. Superintendent Search/Recruitment Contract with Small School Districts Association (SSDA) (page 1).
2. Acceptance of Superintendent, Charles Tracy letter of resignation effective June 30, 2019 (page 2).

7.0 ADJOURNMENT: