

ADDENDUM
February 21, 2012

IX. Committees and Recommendations

IV. Approval of Minutes

Action A. Motion to approve revised executive session minutes of the meeting of February 7, 2012 (attachment IV-A)

1. Corrections: The additional language is in italics.

Motion_____Second_____Vote_____

C. Finance Committee - Mr. Ludwick

Action 13. Motion to approve a contract with Energy Education, Inc. to provide energy conservation services to the district at a cost of \$12,450.00 a month beginning September, 2012 for a period of 48 months (attachment X-C-13).

Motion_____Second_____Vote_____

XIII. New Business (consideration of additional items that may be properly presented to the Board of Education at this time)

Action A. Motion to approve Resolution #37 and Certification to approve placement of Student #HB 2011-2012-2 in accordance with an Agreement between the Hamilton Township Board of Education and the parents of the student (attachment XIII-A).

Motion_____Second_____Vote_____