

**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM  
DATE POSTED: JUNE 10, 2014 TIME POSTED: 3:30 P.M.**

**MINUTES OF THE SPECIAL SESSION**

**OF**

**THE BOARD OF TRUSTEES**

**OF**

**DALEVILLE COMMUNITY SCHOOLS**

**HELD: JUNE 9, 2014**

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 5:50 p.m., on June 9, 2014, in the Board Room, located at 14300 W 2<sup>nd</sup> Street, Daleville, Indiana with the members present and absent as follows:

Present: Diane Evans  
Kip Corn  
Bobby Watters  
Joseph Kaelin  
Vickie Rees

Absent:

Board President, Diane Evans opened the meeting with a welcome to patrons and the pledge of allegiance to the flag.

Superintendent Paul Garrison recommended the approval of the agenda of the Special Session of June 9, 2014.

Kip Corn made a motion to approve the agenda of the Special Session of June 9, 2014 as recommended by Superintendent Paul Garrison. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

**OFFICIAL MOTION:  
Approval Of Agenda Of  
Special Session Of  
June 9, 2014.**

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the resolution regarding consideration of sponsorship renewal of the charter school known as Indiana Virtual School.

**OFFICIAL MOTION:  
Adopt the resolution  
regarding consideration  
of sponsorship renewal  
of the charter school  
known as Indiana  
Virtual School.**

Joseph Kaelin made a motion to approve the Superintendent's recommendation to adopt the resolution regarding consideration of sponsorship renewal of the charter school known as Indiana Virtual School. The motion was seconded by Bobby Watters. A roll call was taken:

- Kip Corn – yes
- Joseph Kaelin – yes
- Bobby Watters – yes
- Vickie Rees – yes
- Diane Evans – yes

The motion carried with a 5 yes vote.

With no further business brought before the Board, Board President, Diane Evans declared the meeting adjourned at 5:57 p.m.

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**BOARD OF TRUSTEES  
DALEVILLE COMMUNITY SCHOOLS**