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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: APRIL 14, 2015 TIME POSTED: 3:30 P.M.**

**MINUTES OF THE SPECIAL SESSION
OF
THE BOARD OF TRUSTEES
OF
DALEVILLE COMMUNITY SCHOOLS**

HELD: APRIL 13, 2015

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on April 13, 2015, in the Board Room, located at 14300 W 2nd Street, Daleville, Indiana with the members present and absent as follows:

Present: Diane Evans
Kip Corn
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 April 13, 2015.

**OFFICIAL MOTION:
Approval of the Agenda
of the Special Session
April 13, 2015.**

Kip Corn made a motion to approve the agenda of the Special Session of April 13, 2015 as recommended by Superintendent Paul Garrison. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

**OFFICIAL MOTION:
Discuss School Board
Vacancy Process.**

Superintendent Paul Garrison and members of the School Board discussed the School Board vacancy process.

First Reading: Revision of School Board Policy.

With no further business brought before the Board, Board President, Diane Evans declared the meeting adjourned at 7:15 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**