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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: OCTOBER 18, 2016 TIME POSTED: 3:30 P.M.**

MINUTES OF THE SPECIAL SESSION

OF

THE BOARD OF TRUSTEES

OF

DALEVILLE COMMUNITY SCHOOLS

HELD: OCTOBER 17, 2016

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on October 17, 2016, 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
Vickie Rees
Jan Miller

Absent: Joseph Kaelin

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 October 17, 2016.

**OFFICIAL MOTION:
Approval of the Agenda
of the Special Session
October 17, 2016.**

Kip Corn made a motion to approve the agenda of the Special Session of October 17, 2016 as recommended by Superintendent Paul Garrison. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the 2017 Budget, Capital Projects Plan and Bus Replacement Plan as presented.

**OFFICIAL MOTION:
Adopt the 2017 Budget,
Capital Project Plan and
Bus Replacement Plan
as presented.**

Vickie Rees made a motion to approve the Superintendents recommendation to adopt the 2017 Budget, Capital Projects Plan and Bus Replacement Plan as presented. The motion was seconded by Jan Miller. A roll call was taken:

- Joseph Kaelin – absent
- Vickie Rees – yes
- Kip Corn – yes
- Jan Miller – yes
- Diane Evans – yes

Motion carried with a 4 yes vote.

With no further business brought before the Board, Board President, Diane Evans declared the meeting adjourned at 6:10 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**