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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: AUGUST 8, 2017 TIME POSTED: 3:30 P.M.**

MINUTES OF THE SPECIAL SESSION

OF

THE BOARD OF TRUSTEES

OF

DALEVILLE COMMUNITY SCHOOLS

HELD: AUGUST 7, 2017

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on August 7, 2017, 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
Jan Miller

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 August 7, 2017.

**OFFICIAL MOTION:
Approval of the Agenda
of the Special Session
August 7, 2017.**

Vickie Rees made a motion to approve the agenda of the Special Session of August 7, 2017 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 the Charter School Agreement and Resolution as presented by Assistant Superintendent, David Stashevsky.

OFFICIAL MOTION:
Approve Charter School Agreement and Resolution.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the Charter School Agreement and Resolution as presented by Assistant Superintendent, David Stashevsky. The motion was seconded by Kip Corn. A roll call was taken:

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

Motion carries with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board adopt the Purchase Agreement and Resolution regarding bus barn real estate for Daleville Community Schools.

OFFICIAL MOTION:
Approve purchase agreement and resolution regarding bus barn real estate.

Kip Corn made a motion to accept the Superintendents recommendation to adopt the Purchase Agreement and Resolution regarding bus barn real estate for Daleville Community Schools. The motion was seconded by Joseph Kaelin. A roll call was taken:

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

Motion carries with a 5 yes vote.

With no further business brought before the Board, Board President, Diane Evans declared the meeting adjourned at 6:20 p.m.
