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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: SEPTEMBER 19, 2017 TIME POSTED: 3:30 P.M.**

MINUTES OF THE SPECIAL SESSION

OF

THE BOARD OF TRUSTEES

OF

DALEVILLE COMMUNITY SCHOOLS

HELD: SEPTEMBER 18, 2017

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on September 18, 2017, in the Board Room, located at 14300 W 2nd Street, Daleville, Indiana with the members present and absent as follows:

Present: Kip Corn
Joseph Kaelin
Vickie Rees
Jan Miller

Absent: Diane Evans

Board Vice President, Kip Corn 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 September 18, 2017.

**OFFICIAL MOTION:
Approval of the Agenda
of the Special Session
September 18, 2017.**

Joseph Kaelin made a motion to approve the agenda of the Special Session of September 18, 2017 as recommended by Superintendent Paul Garrison. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

Superintendent Paul Garrison requested permission from the School Board to advertise the 2018 Budget, Capital Projects Plan and Bus Replacement Plan notices to taxpayers.

OFFICIAL MOTION:
Approve advertising
the 2018 Budget.

Vickie Rees made a motion to approve the Superintendents request to advertise the 2018 Budget, Capital Projects Plan and Bus Replacement Plan notices to taxpayers. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

With no further business brought before the Board, Board Vice President, Kip Corn declared the meeting adjourned at 7:05 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**