

**MINUTES OF MEETING OF BOARD OF SCHOOL TRUSTEES
OF
CLAY COMMUNITY SCHOOLS**

A Special Session of the Clay Community Schools Board of Trustees was held in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834, on Thursday, September 8, 2022. Ryan Keller, Michael Shaw, Lynn Romas, Andrea Baysinger, Tom Reberger, and Amy Burke Adams were present. Charley Jackson was absent.

I. Call to Order

The special session meeting was called to order at 6:30 p.m. by Board President Tom Reberger.

II. Budget Hearing on 2023 Budget, Capital Projects Plan, and School Bus Replacement Plan

Superintendent Fritz stated that this was a budget hearing, so no vote was needed to be taken; budget adoption is scheduled to be considered at the school board regular session meeting at the Central Administrative Office on Thursday, October 13, 2022, at 7:00 p.m.

Director of Business Affairs John Szabo presented information in relation to the 2023 total budget in both non-local tax-supported funds and tax-supported funds as well as the maximum tax levy in those funds. He also reviewed potential projects at each of the school's corporation's facilities. A copy of Mr. Szabo's information will become a part of the official minutes.

Mr. Reberger opened the public budget hearing at 6:40 p.m.

No patrons had comments in regard to the proposed 2023 Budget, Capital Projects Plan, or School Bus Replacement Plan.

The public hearing was closed at 6:41 p.m.

III. Adjournment

Having exhausted all agenda items, the meeting was adjourned at 6:42 p.m.

The meeting was audio recorded, and copies may be requested by contacting the Central Administrative Office.