

**CLAY COMMUNITY SCHOOLS
SPECIAL SESSION SCHOOL BOARD MEETING**

**Tuesday, September 29, 2015
7:00 P.M.**

Notice is hereby given that the school corporation Board of Trustees will meet in special session on Tuesday, September 29, 2015, at 7:00 P.M. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834

AGENDA

- I. Call to Order**
- II. Adoption of 2016 Budget, Capital Projects Plan, School Bus Replacement Plan and Levy Neutrality**
- III. Presentation of Initial Scope of Secondary Renovation Project**
- IV. Adjournment**

BOARD MEETING ITEMS
9/29/2015 SPECIAL SESSION

I. Call to Order

II. Adoption of 2016 Budget, Capital Projects Plan, School Bus Replacement Plan and Levy Neutrality

The 2016 budget materials had been provided previously and a public hearing was held at the special school board meeting of September 10, 2015. Any resolutions will need to be read and appropriate forms will need to be signed. Approval is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

III. Presentation of Initial Scope of Secondary Renovation Project

Information is to be received by Mark Shayotovich on Friday, September 25, and will be sent to board members via email prior to the board meeting.

VII. Adjournment