

**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 at the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834, on Thursday, September 10, 2015. Tom Reberger, Kevin Kumpf, Scott Hill, Fred Froderman, Ron Scherb and Shane Wiram were present. Amy Burke Adams was absent.

I. Call to Order

The special session meeting was called to order at 7:00 p.m. by Board President Ron Scherb.

II. Budget Hearing on 2016 Budget, Capital Projects Plan, School Bus Replacement Plan and Levy Neutrality

The budget hearing was opened at 7:01 p.m.

Director of Business Affairs Mark Shayotovich provided a Power Point summary of the 2016 budget. A copy of the Power Point presentation will become a part of the official minutes.

There were no comments from the public.

The budget hearing was closed at 7:27 p.m.

III. Adjournment

Having exhausted all agenda items, the meeting was adjourned at 7:28 p.m.

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