

**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 11, 2014. Tom Reberger, Fred Froderman, Ron Scherb and Amy Burke Adams were present. Kevin Kumpf, Jennifer Kaelber and Rob Miller were absent.

I. Call to Order

The special session meeting was called to order at 7:00 p.m. by board vice president Ron Scherb.

II. Budget Hearing on 2015 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 2015 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 7:15 p.m.

III. Adjournment

Having exhausted all agenda items, the meeting was adjourned at 7:15 p.m.

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