

**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 8, 2016. Tom Reberger, Kevin Kumpf, Scott Hill, Fred Froderman, Ron Scherb, Amy Burke Adams and Shane Wiram were present.

I. Call to Order

The special session meeting was called to order at 7:08 p.m. by Board President Ron Scherb.

II. Budget Hearing on 2017 Budget, Capital Projects Plan, and School Bus Replacement Plan

Director of Business Affairs Mark Shayotovich presented a summary of the proposed 2017 budget, Capital Projects Plan, and School Bus Replacement Plan.

Following Mr. Shayotovich's presentation, Mrs. Adams stated that she had noticed there were some possible renovations or upgrades for the playgrounds, and she asked to look at that for East Side Elementary as well.

The public budget hearing was opened at 7:27 p.m. With no comments from the public, the budget hearing was closed at 7:28 p.m.

III. Adjournment

Having exhausted all agenda items, the meeting was adjourned at 7:29 p.m.

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