

**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 Tuesday, September 26, 2017. Tom Reberger, Michael Shaw, Andrea Baysinger, Ron Scherb, Kevin Kumpf, Amy Burke Adams, and Shane Wiram were present.

I. Call to Order

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

II. Adoption of 2018 Budget, Capital Projects Plan, and School Bus Replacement Plan

Dr. Shaw moved to adopt the 2018 budget, Capital Projects Plan, and School Bus Replacement Plan. Mr. Wiram seconded, and the motion was approved by a 7-0 vote.

III. Adjournment

Having exhausted all agenda items, the meeting was adjourned at 7:01 p.m.

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