

July 20, 2009

A. Call to Order

This special meeting of the Board of School Trustees of the Lafayette School Corporation was called to order by Board Vice President Rebecca Sprague at 8:25 p.m.

B. Roll Call

On call of the roll, board members present were Stephen Bultinck, Rebecca Sprague, Kay Walton and Robert Stwalley. Absent were Board Members Greg Eller, Dave Moulton, and Brian Wagner.

C. Recommendation

1. Approve Advertisement of the 2010 Budget, 3-year CPF Plan, and School Bus Replacement Plan

Dr. Robert Foreman, Deputy Superintendent, had reviewed the proposed 2010 Budget, three-year Capital Projects Fund Plan, and the School Bus Replacement Plan with the Board during the work session prior to this special meeting.

The Administration requested permission to advertise the 2010 Budget, three-year Capital Projects Fund Plan, and the School Bus Replacement Plan as presented.

Dr. Stwalley made the motion, seconded by Mr. Bultinck, to approve advertisement of the 2010 Budget, three-year Capital Projects Fund Plan, and the School Bus Replacement Plan. Roll Call: Ayes: Bultinck, Sprague, Walton, Stwalley.

Nays: None.

The motion carried.

D. Adjournment

There being no further business to be presented, Board Vice President Sprague called for a motion to adjourn. On motion duly made by Mrs. Walton, seconded by Dr. Stwalley and carried, the meeting adjourned at 8:28 p.m.

The Executive Session advertised to follow this special meeting was not held.



Greg L. Eller, President



Kay L. Walton, Secretary