

A. Call to Order

A special meeting of the Board of School Trustees of the Lafayette School Corporation was called to order at 7:00 p.m. by Board President Greg Eller.

B. Roll Call

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

C. Recommendation

1. Public Hearing on the 2010 Budget, 3-year CPF Plan, and School Bus Replacement Plan

This was the time and place advertised for the hearing of the 2010 Budget, three-year Capital Projects Fund Plan, and the School Bus Replacement Plan. The Public was invited to come forward and address the Board before the adoption of the budget.

Deputy Superintendent Robert Foreman stated the budget had been advertised as follows:

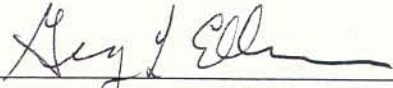
General Fund	\$52,167,600
Debt Service Fund	\$10,715,152
Retirement/Severance	
Bond Debt Service	\$ -0-
Capital Projects Fund	\$ 7,187,100
School Transportation Fund	\$ 3,556,000
School Bus Replacement Fund	\$ 1,085,000
Special Education Preschool Fund	\$ 600,000
Referendum Fund	\$ <u>900,000</u>
TOTAL	\$76,210,852

The Board will be asked to act on these budgets as legally advertised at the next regular meeting in September.

Deputy Superintendent Foreman asked if there were any questions or comments from the Public and the Board. No one responded.

D. Adjournment

There being no further business to be presented, Board President Eller requested a motion to adjourn. On a motion duly made by Dr. Stwalley, seconded by Mr. Bultinck and carried, the meeting adjourned at 7:05 p.m.



Greg L. Eller, President



Kay L. Walton, Secretary