

A. Call to Order

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

B. Roll Call

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

C. Recommendations

1. Public Hearing on the 2009 Budget, 3-year CPF Plan, and School Bus Replacement Plan

This was the time and place advertised for the hearing of the 2009 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	\$51,250,000
Debt Service Fund	\$ 8,660,322
Capital Projects Fund	\$ 8,052,500
Transportation Operating Fund	\$ 3,398,000
School Bus Replacement Plan	\$ 876,000
Special Education Preschool Fund	\$ 600,000
Referendum Fund	\$ <u>2,450,000</u>
TOTAL	\$75,286,822

Additional budget information was provided. 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