

July 28, 2008

A. Call to Order

This special meeting of the Board of School Trustees of the Lafayette School Corporation was called to order at 8:15 p.m. by Board President Greg Eller.

B. Roll Call

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

C. Recommendation

Dr. Robert Foreman, Deputy Superintendent, had reviewed the 2009 Budget, three-year Capital Projects Fund Plan, and the School Bus Replacement Plan with the Board during the work session prior to this meeting.

The Administration requested permission to advertise the 2009 Budget, three-year Capital Projects Fund Plan, and the School Bus Replacement Plan.

Dr. Stwalley made the motion, seconded by Mr. Bultinck, to approve advertisement of the 2009 Budget, three-year Capital Projects Fund Plan, and the School Bus Replacement Plan.
Roll Call: Ayes: Walton, Stwalley, Bultinck, Eller, Washburn, Sprague.

Nays: None.

The motion carried.

D. Adjournment

There being no further business to be presented, Board President Eller called for a motion to adjourn. On motion duly made by Mr. Bultinck, seconded by Dr. Stwalley and carried, the meeting adjourned at 8:16 p.m.

Greg L. Eller, President

Kay L. Walton, Secretary