

BARR-REEVE COMMUNITY SCHOOLS, INC.

SPECIAL MEETING MINUTES

AUGUST 31, 2016

THE BARR-REEVE BOARD OF EDUCATION MET IN SPECIAL SESSION ON WEDNESDAY, AUGUST 31, 2016 AT 7:00 P.M. IN THE ADMINISTRATIVE OFFICE OF BARR-REEVE COMMUNITY SCHOOLS PURSUANT TO NOTICE DULY GIVEN IN ACCORDANCE WITH I.C. 20-26-4-3 AND I.C. 5-14-1.5, AND THE RULES OF THE BOARD.

ON THE CALL OF THE ROLL, BOARD MEMBERS LANA HELMS, GALEN GRABER AND RONALD BOYD WERE PRESENT. ALSO PRESENT WERE THE SUPERINTENDENT TRAVIS MADISON AND THOSE LISTED ON THE ATTACHED SIGN-IN SHEET.

PRESIDENT RONALD BOYD CALLED THE MEETING TO ORDER.

IN NEW BUSINESS, TRAVIS MADISON OPENED THE HEARING ON THE 2017 BUDGET, SCHOOL BUS REPLACEMENT PLAN AND THE CAPITAL PROJECTS PLAN. TRAVIS MADISON CLOSED THE PUBLIC HEARING.

THERE WERE NO COMMENTS FROM PATRONS CONCERNING ITEMS ON THE AGENDA.

THERE WAS NO OTHER BUSINESS.

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON SEPTEMBER 13, 2016.

THERE BEING NO FURTHER BUSINESS, GALEN GRABER MADE A MOTION TO ADJOURN. LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0 AND MEETING WAS ADJOURNED.