

MINUTES

SPECIAL MEETING OF THE  
**SOUTH SPENCER COUNTY SCHOOL CORPORATION**  
BOARD OF SCHOOL TRUSTEES

JULY 11, 2011

VOL. 2011 NO. 7 A

SPECIAL MEETING OF THE BOARD- JULY 11, 2011 - 7:00 PM. IN THE BOARD ROOM  
OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2011-123                    **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2011-124                    **ADOPTION OF AGENDA**

The agenda of the July 11, 2011 Special Meeting of the Board of School Trustees was approved as presented.

Motion: David Hemmer  
Second: George Schwoeppe  
Vote: 4 - 0

2011-125                    **SUPERINTENDENTS' REPORT**

2011-126                    **NEW BUSINESS OF THE BOARD**

Conducted a public hearing and presented the need for the renovation of and improvements to South Spencer High School (The Project)

Any questions or comments.

1. Under the recommendation of the Board, approved to adopt The Project Resolution.

Motion: Jeff Roberts  
Second: David Hemmer  
Vote: 4 – 0

2. Under the recommendation of the Board, approved to adopt the Preliminary Bond Resolution.

Motion: George Schwoeppe  
Second: Jeff Roberts  
Vote: 4 - 0

3. Under the recommendation of the Board, approved to adopt the Reimbursement Resolution.

Motion: David Hemmer  
Second: George Schwoeppe  
Vote: 4 - 0

2011-127                    **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, July 11, 2011 at 7:30 PM in the Board Room of the A. H. Kenney Lifetime Education Center.

2011-128

**ADJOURNMENT**

Motion: Jeff Roberts  
Second: David Hemmer  
Vote: 4 - 0

Time: 7:25 P.M.

2011-129

**DOCUMENT SIGNING**

Note: There will be an executive session at 6:00 PM in the corporation conference room of the superintendent's office, 321 S. 5<sup>th</sup> St. prior to the regular meeting. The purpose of the executive session is in accordance with the I.C.5-14-1.5-6 (b) (1).