

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
SPECIAL BUDGET BOARD MEETING
September 3, 2010
7:30 a.m.**

The North Montgomery Board of School Trustees met at the Central Administration Office, 480 West 580 North, Crawfordsville, IN. Representing the Administration was Superintendent Dr. Colleen Moran and Director of Business and Transportation Jim McBee. Members present: Gerald Hole, Karin Kerber Odle, Gayle Lough, Michael Shepherd, and Teresa Hatke. Members absent: Mark McClamroch and Richard VanArsdel.

SPECIAL BUDGET MEETING

Mrs. Odle called the meeting to order at 7:30 a.m.

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to approve the 2011 Budget.

Mr. Hole made a motion to adopt/approve the following:

- Adopt the 2011 budget as advertised
- Adopt the three-year CPF plan as presented
- Adopt the twelve year bus replacement schedule as presented
- Approve the 2011 Resolution of Appropriations for all tax-supported funds
- Approve the 2011 Resolution of Tax Rates for all funds
- Approve the Tax Neutrality Resolution

Mr. Lough made a second to the motion and the motion passed.

2. Dr. Moran asked the Board to approve the field trips and facilities usage as presented.

Mr. Hole made a motion to approve the field trips and facilities usage as presented. Mrs. Hatke made a second to the motion and the motion passed.

ADJOURNMENT

Being no further business, Mrs. Hatke made a motion to adjourn. Mr. Hole gave a second to the motion and the meeting adjourned at 7:45 a.m.

Approving Signatures:









