

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION**  
**BOARD OF SCHOOL TRUSTEES**  
**SPECIAL BUDGET BOARD MEETING**  
**October 7, 2011**  
**7:15 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, Mark McClamroch, Michael Shepherd, Richard VanArsdel, and Terresa Hatke. Member absent: Gayle Lough.

**SPECIAL BUDGET MEETING**

Mrs. Hatke called the meeting to order at 7:15 a.m.

**SUPERINTENDENT'S/BUSINESS REPORT**

1. Dr. Moran asked the Board to approve the 2012 Budget.

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

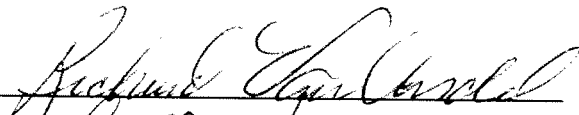
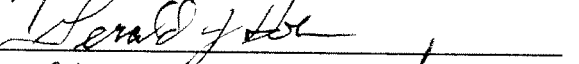


- Adopt the 2012 budget as advertised
- Adopt the three-year CPF plan as presented
- Adopt the twelve year bus replacement schedule as presented
- Approve the 2012 Resolution of Appropriations for all tax-supported funds
- Approve the 2012 Resolution of Tax Rates for all funds
- Approve the Tax Neutrality Resolution


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

**ADJOURNMENT**

Being no further business, Mr. Hole made a motion to adjourn. Mr. VanArsdel gave a second to the motion and the meeting adjourned at 8:15 a.m.

Approving Signatures:

  
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