

NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Special Budget Meeting
September 5, 2008
7:30 a.m.

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

SPECIAL BUDGET MEETING

Mr. McClamroch called the meeting to order at 7:30 a.m.

DIRECTOR OF BUSINESS/TRANSPORTATION REPORT

1. Mr. McBee asked the Board to approve the 2009 Budget.

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

- Adopt the 2009 budget as advertised.
- Adopt the three-year CPF plan as presented.
- Adopt the twelve-year bus replacement schedule as presented.
- Approve the 2009 Resolution of Appropriations for all tax-supported funds.
- Approve the 2009 Resolution of Tax Rates for all funds.
- Approve the Tax Neutrality Resolution.
- Approve the Resolution to transfer from Debt Service Fund to General Fund.
- Approve the Resolution for new facility appeal and shortfall appeal.

Mrs. Hatke made a motion to approve the 2009 Budget and all pertinent related budget items and resolutions as presented. Mr. Lough made a second to the motion and the motion passed.

ADJOURNMENT

Being no further business, Mrs. Hatke made a motion to adjourn. Mrs. Odle gave a second to the motion and the meeting adjourned at 7:40 a.m.

Approving Signatures:

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_____	_____
_____	_____
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