

**UNION COUNTY/COLLEGE CORNER JOINT SCHOOL DISTRICT**

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The Union County/College Corner Joint School District Board of Trustees will meet in Special Session on Monday, September 21, 2015 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. The meeting will begin at 7:30 p.m.

**AGENDA**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. AMEND THE AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

**4. PUBLIC PARTICIPATION**

**5. APPROVAL OF MCGUFF ROOFING PAY APPLICATION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

**6. LETTER OF ENGAGEMENT FOR LONDON WITTE GROUP, LLC**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

**7. CONSIDER A RECOMMENDATION TO ADOPT THE PAY 2016 BUDGET**

- o General Fund Budget
- o Debt Service Fund Budget
- o Pension Debt Fund Budget
  - Pension Debt Neutrality Resolution (% of Neutrality)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

- Pension Debt Neutrality Resolution (i.e. bus replacement fund)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

- Pension Debt Neutrality Resolution (i.e. Capital Projects Fund)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

- Pension Debt Neutrality Resolution (i.e. Transportation Operating Fund)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

- o Capital Projects Fund Budget
  - Capital Projects Fund Resolution

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

- o Transportation Operation Fund Budget
- o Bus Replacement Fund Budget
  - Bus Replacement Fund Resolution

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

- o Rainy Day Fund Budget

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

Resolution granting the Superintendent permission to reduce Line 2 of the 2015 budget

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

**MOTION TO ADOPT 2016 BUDGET \_\_\_\_\_ SECOND \_\_\_\_\_ CARRIED \_\_\_\_\_**

- 8. PUBLIC PARTICIPATION**
- 9. SUPERINTENDENT'S COMMENTS**
- 10. BOARD COMMENTS**
- 11. ADJOURNMENT**