

**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 19, 2016 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. **CLAIMS DOCKET**

6. **CONSIDER A RECOMMENDATION TO ADOPT THE PAY 2017 BUDGET**

- o General Fund Budget

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

- 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 Pension Debt Fund Budget

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

- o Debt Service Fund Budget

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

- Capital Projects Fund Resolution

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

- o Capital Projects Fund Budget

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

- o Transportation Operation Fund Budget

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

- Bus Replacement Fund Resolution

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

- o Bus Replacement Fund Budget

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

- o Rainy Day Fund Budget

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

Resolution granting the Superintendent permission to reduce Line 2 of the 2016 budget

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

**MOTION TO ADOPT 2017 BUDGET \_\_\_\_\_ SECOND \_\_\_\_\_ CARRIED \_\_\_\_\_**

**7. PERSONNEL**

**UCMS VOLUNTEER COACHING RECOMMENDATIONS**

Julie Coffman, Cross Country  
Brian Bias, Football  
Scott Watterson, Football

**8. PUBLIC PARTICIPATION**

**9. SUPERINTENDENT'S COMMENTS**

**10. BOARD COMMENTS**

**11. ADJOURNMENT**