Minutes of a Regular Meeting of the Board of Education Of the

Metropolitan School District of North Posey County, Indiana Held on September 15, 2003

A special meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the boardroom at the office of the Superintendent of Schools on September 15, 2003. The meeting began at 6:30 p.m. The following Board members were present.

Larry Lewis—President

Stephen Bender—Board Member

Mark Seibert—Board Member

John Wood—Superintendent

Mike Baehl—Vice-President

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Todd Camp—Assistant Superintendent

Special Board Meeting Agenda

The Board meeting convened for the special meeting at 6:34 p.m. Larry Lewis called the meeting to order. He also led the Pledge of Allegiance.

Budget

Mr. Wood stated the meeting was scheduled strictly for the adoption of the budget and nothing else was added to the agenda. Mr. Baehl made a motion to adopt the budget and second by Mr. Bender. The motion passed with a 4-0 vote with one Board member not being at the meeting.

Information

Mr. Wood passed out pamphlets from Sue Ellen Reed on the ISTEP and the GQE. He also collected information on any changes with Board members and their plans for the state school Board meeting.

Adjournment

As there was no further business to come before the Board, President Larry Lewis entertained a motion to adjourn by Mr. Baehl, seconded by Mr. Bender, and unanimously carried. The meeting was officially adjourned at 6:48 p.m.

Board Meeting

The next regular scheduled Board meeting is October 13, 2003.

Larry O. Lewis, President

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Michael A. Baehl, Vice-President

Mark J. Seibert, Board Member

Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County