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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: DECEMBER 21, 2016 TIME POSTED: 3:30 P.M.**

MINUTES OF THE SPECIAL SESSION

OF

THE BOARD OF TRUSTEES

OF

DALEVILLE COMMUNITY SCHOOLS

HELD: DECEMBER 20, 2016

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on December 20, 2016, in the Board Room, located at 14300 W 2nd Street, Daleville, Indiana with the members present and absent as follows:

Present: Diane Evans
Kip Corn
Joseph Kaelin
Vickie Rees
Jan Miller

Absent:

Board President, Diane Evans opened the meeting with a welcome to patrons and the Pledge of Allegiance to the Flag.

Superintendent Paul Garrison recommended the approval of the agenda of the Special Session of December 20, 2016.

**OFFICIAL MOTION:
Approval of the Agenda
of the Special Session
December 20, 2016.**

Joseph Kaelin made a motion to approve the agenda of the Special Session of December 20, 2016 as recommended by Superintendent Paul Garrison. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the distribution of teacher performance grant funds as discussed.

OFFICIAL MOTION:
Approve the
distribution of teacher
performance grant
funds.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the distribution of teacher performance grant funds as discussed. The motion was seconded by Kip Corn. A roll call was taken:

- Joseph Kaelin – yes
- Vickie Rees – yes
- Kip Corn – yes
- Jan Miller – yes
- Diane Evans – yes

Motion carried with a 5 yes vote.

With no further business brought before the Board, Board President, Diane Evans declared the meeting adjourned at 6:05 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**