

**SWITZERLAND COUNTY SCHOOL CORPORATION
OPEN WORKING SESSION / SPECIAL BOARD MEETING
September 07, 2006
7:30 P.M.**

The School Board of Trustees met before a special public meeting for an open working session from 6:30 to 7:30 at the Switzerland County Administration Building to discuss Facility Planning and the NSBA Agenda.

CALL TO ORDER AND PLEDGE TO THE FLAG:

President Ranz called the meeting to order and lead the group in the pledge to the flag.

ATTENDANCE:

Board members in attendance were Mr. Ranz, Mr. Truitt, Mrs. See, Mr. Cole, Mr. Phipps, and Superintendent Caddell.

Others in attendance were Mona Crabtree and Darin Gullion.

ADOPTION OF AGENDA:

Mrs. See made a motion to approve the agenda. Mr. Truitt seconded and the vote was unanimous.

NEW BUSINESS:

Mr. Caddell presented a proposed budget to the board members for first reading.

The budget for the 2007 General Fund, Capital Projects Fund, Debt Service Fund, Transportation-Operating Fund, Bus Replacement Fund, Pre-School Education Fund, and Tax Levies were discussed.

PUBLIC COMMENTS:

None.

ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT)

None.

ADJOURNMENT:

Mr. Phipps moved to adjourn the meeting. Mr. Cole seconded and the vote was unanimous. The meeting was so adjourned.