

**EXCERPTS FROM MINUTES OF A MEETING
OF THE BOARD OF SCHOOL TRUSTEES
CENTERVILLE-ABINGTON COMMUNITY SCHOOLS**

A meeting of the Board of School Trustees (the "Board") of Centerville-Abington Community Schools (the "School Corporation") was held at the Spencer Administration Building at 115 West South Street, Centerville, Indiana, on January 8, 2020 at the hour of 7:00 p.m. (Local Time), pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by the President of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: Andy Wandersee, Renee Westover, Susan Hamilton and Brad Lambright

Absent: Todd Duke

(Among other proceedings had and actions taken were the following:)

The President presided over the hearing, welcoming everyone and introducing members of the Board. It was explained to the Board that pursuant to Indiana Code § 6-1.1-20-3.1, whenever a school corporation proposes to enter into a lease agreement and/or issue bonds for the construction or renovation of a school building or buildings resulting in total costs in excess of certain thresholds, the school corporation is required to hold two public hearings on its preliminary determination to issue such bonds and enter into such lease agreement. This meeting represents the first of such hearings. Notice of both public hearings was published in the Western Wayne News on December 18, 2019, and was sent via first-class mail to the Wayne County Clerk and any organizations which requested such notice as provided in Indiana Code § 6-1.1-20-3.1. The proof of publication of the notice of the hearings was presented to the meeting.

It was further explained that at this hearing all interested people may give testimony and/or ask questions concerning the renovation, improvements and the construction of an addition to Centerville Abington Elementary School, the renovation and improvements to the Administration Building, the construction of a bus garage, site work and site improvements throughout the School Corporation and the purchase of equipment (the "Project"). The purpose of the hearing is two-fold: (1) to inform the public as to the proposed Project; and (2) to allow all interested parties, taxpayers and patrons of the School Corporation to voice their opinions as to the Project and ask any questions.

After the purpose of the hearings was explained, the presentations regarding the need for the Project were given. An evaluation of the existing facilities was then presented, as well as a discussion of the details of the proposed Project. The estimated Project cost and schedule were then presented to the public. It was explained how this Project could be funded, and the potential tax rate impact the Project would have on the community.

After the above presentations, the President announced that the Board would now hear testimony and questions from the public. No one present asked questions or gave testimony.

Motion made and seconded to adjourn the meeting. Meeting adjourned.



Secretary, Board of School Trustees

ATTEST:



President, Board of School Trustees