



115 WEST SOUTH STREET • CENTERVILLE, IN 47330

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**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, 115 West South St., Centerville, Indiana, on October 20, 2021 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: Todd Duke, Renee Westover, & Brad Lambright

Absent: Susan Hamilton & Andy Wandersee

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

The President presided over the meeting and stated that notice of this meeting had been published in the Western Wayne News on September 15, 2021. The proof of publication was presented to the meeting, and upon examination was found to be in due form of law. On motion duly made, seconded and carried, said notice and proof of publication thereof were approved and ordered filed.

The Secretary further stated that the proposed Lease Agreement (the "Lease"), plans and estimates for the school buildings to be constructed, renovated and improved by the Centerville-Abington Elementary School Building Corporation (the "Building Corporation") had been on file from the date of publication of the notice until today, in the Administration Building of the School Corporation. Copies of the same were presented to this meeting for the inspection of the members



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of the Board. The Secretary said that it was not necessary to review in detail all of the procedures to date since the Board was familiar with all steps heretofore taken, including the proposed lease, plans and estimates just submitted, but that if any persons present, other than members of this Board had any questions concerning these documents or the previous actions of this Board, or other steps taken looking towards the construction and renovation of the school buildings, the Board would be glad to answer the same.

The Board was advised that it needed to consider the financing of the renovation of and improvements to facilities throughout the School Corporation, including the construction of a transportation facility, safety, security, technology, paving and site improvements throughout the School Corporation and the purchase of vehicles and equipment (the "Project"). The Board adopted the resolution attached as Exhibit A.

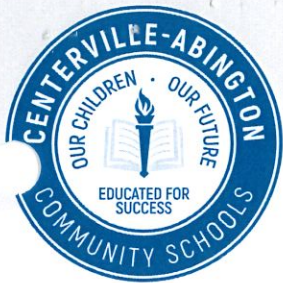
The meeting was then open for questions and for the hearing of all persons interested in the Lease. After hearing all persons interested, and following discussion by members of the Board, on motion duly made and seconded, the resolution attached as Exhibit B was adopted.

It was then explained that a portion of the construction bids and contracts would need to be assigned to the Building Corporation, once they are received. The Building Corporation will use bond proceeds to fund such bids and contracts in order to complete the Project. On motion duly made, the resolution attached as Exhibit C was adopted.

The President further advised the Board that it needed to approve the form of First Supplement to Master Continuing Disclosure Undertaking. The Board adopted the resolution attached as Exhibit D.



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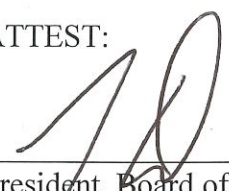
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Motion made and seconded to adjourn the meeting. Meeting adjourned.


Secretary, Board of School Trustees

ATTEST:


President, Board of School Trustees