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Brown County Schools
357 East Main Street
Nashville, Indiana 47448
Phone 812-988-6601
PUBLIC HEARING

Additional Appropriation's

Thursday, December 01, 2011
6:00 PM
Nashville Elementary School

General Obligation Bond

The meeting is called to order by Board President, Mrs. Hardwick. (Time 6:04 PM)

Mrs. Hardwick takes a roll call of the members of the Board to document those present.

All board members are present:

Judy Hardwick, Teresa Waltman, Carol Bowden, John Mills, & Connie Weddle.

Mrs. Hardwick welcomes everyone:

Additional Appropriations Hearing

Mrs. Hardwick explains that by Indiana Law a school corporation must always seek permission and or create the authority to expend public funds.

Notices of **Additional Appropriations** were published in the **Brown County Democrat** on **Wednesday November 9, 2011** and **Wednesday November 16, 2011**. Additionally, as required by Indiana statue the Notice was posted in three locations:

1. The Brown County Schools Central Office
2. The County Office Building
3. In the lobby of the Post Office

Dr. Goldberg will present proof of the publication.

1. **Brown County Democrat**
 - a. List of posting locations
 - b. Document sent to the Brown County Democrat instructions for advertising.
 - c. Copy of Legal Ad published on 11-9-2011
 - d. Copy of Legal Ad published on 11-16-2011

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Mrs. Hardwick asks if any taxpayers would like to be heard in respect to the matter of the additional appropriation in the amount of **\$3,135,000** on account of the renovation of, improvements to and equipment for the S.T.E.M. Laboratories at the four elementary school buildings and technology, including security systems, throughout the school system (collectively, the "Projects"), including the incidental expenses necessary to be incurred in connection with the building project and the issuance of bonds on account thereof. The funds to meet such additional appropriation are to be provided by the issuance and sale of one or more series of bonds by the School Corporation.

Mrs. Hardwick asks for a motion to adopt the Final Bond Resolution
We need a motion

- a. To approve the Final Bond Resolution. (Exhibit A)

We need a second

Motion by Teresa Waltman

Second by Connie Weddle

*Signatures Required
Exhibit A*

Mrs. Hardwick asks for discussion from the Board

All those in favor of the motion please indicate by saying "I" those opposed same sign. The motion passes 5 to 0.

Mrs. Hardwick & the Board Secretary will sign the Final Bond Resolution

Mrs. Hardwick asks for a motion to adopt the Appropriations Resolution.

We need a motion

- a. To approve the Appropriations Resolution. (Exhibit B)

We need a second

Motion by Connie Weddle

Second by Teresa Waltman

*Signatures Required
Exhibit B*

Mrs. Hardwick asks for discussion from the Board

All those in favor of the motion please indicate by saying "I" those opposed same sign. The motion passes 5 to 0.

Mrs. Hardwick & the Board Secretary will sign the Appropriations Resolution

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Mrs. Hardwick asks for a motion to adopt the Resolution Approving Continuing Disclosure Undertaking.

We need a motion

- a. To approve the Resolution Approving Continuing Disclosure Undertaking.
(Exhibit C)

We need a second

Motion by Teresa Waltman

Second by Connie Weddle

*Signatures Required
Exhibit C*

Mrs. Hardwick asks for discussion from the Board

All those in favor of the motion please indicate by saying "I" those opposed same sign. The motion passes 5 to 0 .

Mrs. Hardwick & the Board Secretary will sign the Resolution Approving Continuing Disclosure Undertaking.

Mrs. Hardwick asks for a motion to adjourn the hearing

Motion by Carol Bowden

We need a second

Second by Connie Weddle

All those in favor of the motion please indicate by saying "I" those opposed same sign. The motion passes 5 to 0 .

The hearing was adjourned at **6:10 PM**