

**EXCERPTS FROM MINUTES OF A SPECIAL MEETING
OF THE BOARD OF SCHOOL TRUSTEES
WESTERN WAYNE SCHOOLS**

A special meeting of the Board of School Trustees (the "Board") of Western Wayne Schools (the "School Corporation") was held at Lincoln Middle/High School 205 East Parkway Drive, Entrance Door 33 (Room #80) Cambridge City, Indiana 47327, on September 27, 2023 at the hour of 6:00 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: Alan Austin, Sarah Pennington, David Sturgis, Phil Pflum, Brent Fortman

Absent:

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

The President presided over the hearing, welcoming everyone and introducing members of the Board and speakers.

It was explained to the Board that pursuant to Indiana Code § 6-1.1-20-3.1, whenever a school corporation proposes to 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. This meeting represents the first of such hearings. Notice of both public hearings was published in the *Palladium-Item* and in the *Connersville News Examiner* on September 13, 2023, 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 proofs of publication of the notice of the hearings were 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 of and improvements to facilities throughout the School Corporation, including site improvements and the purchase of technology, equipment and buses (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 facility 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.

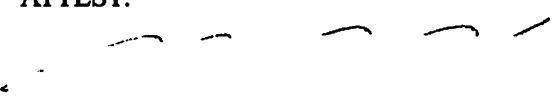
After the above presentations, the President announced that the Board would now hear testimony and questions from the public. Questions and testimony were given by several patrons.

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



Vice President, Board of School Trustees

ATTEST:



President, Board of School Trustees