



Special Board Session
MONDAY, OCTOBER 16, 2023, 3:00 PM
Lincoln Middle/High School
205 East Parkway Drive, Entrance Door 33 (Room #80)
Cambridge City, Indiana 47327

1. Welcome/Call to Order

Call to order
Pledge of Allegiance

1. Approval of Agenda

1.1. The board or Mr. Stover may ask for items to be added or deleted from the agenda.

2. Patron Comments - *The public is always invited to speak before the board. Please stand when recognized by the president and state your name. Comments should be addressed to the board and be limited to corporation issues only. No complaints or accusations regarding personnel can be allowed during this public discussion time. A time limit of five minutes will be given. If more than one person is represented for a group only one spokesperson will be heard.*

3. Approval of Board Minutes –

3.1 Approval of board minutes from the Regular Board Meeting on October 11, 2023.

4. Discussion Items (The items below will be presented and discussed, but will not require a vote.)

4.1.1 - Budget hearing for the 2024-26 Capital Projects Plan: At this time we simply receive any comments or questions from the public with regard to CPF.

Capital Project Plan - [HERE](#)

Capital Project Plan Resolution - [HERE](#) (Approve 10/26/23)

4.1.2 Budget hearing for the 2024-2028 Bus Replacement Plan: At this time we receive any comments or questions from the public with regard to the bus replacement plan.

- Bus Replacement Plan - [HERE](#)
- Bus Replacement Resolution - [HERE](#) (Approve 10/26/23)

4.1.3 Budget hearing for the 2024 Education Fund, Debt Service Fund, Operations Fund, Rainy Day Fund and Retirement/Severance Bond Fund budgets: At this time we receive any comments or questions from the public with regard to the various other funds.

- Form 4 - [HERE](#)
- Form 4 - Resolution - [HERE](#) (Approve 10/26/23)

6. Corporation-Department Comments

Corporation Staff Comments
Board Comments

7. Adjournment

Please contact me before Wednesday if you need any additional information about any agenda item.