

Should anyone from the Public desire additional information, the recordings of the regular and special school board meetings are kept for ten (10) years and are available in the Superintendent's Office at the Hiatt Administration Center, 2300 Cason Street, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday.

July 23, 2007

A. Call to Order

This special meeting of the Board of School Trustees of the Lafayette School Corporation was called to order at 7:01 p.m. by Board President Robert Stwalley.

B. Roll Call

On call of the roll, Board members Robert Stwalley, Rebecca Sprague, Stephen Bultinck, Frank Lane and Kay Walton were present. Absent were Board Members Greg Eller and Brian Wagner. Also present was Board Counsel Kent Moore.

C. Recommendation

1. Second Reading of Board Policy Regarding Supplemental Service Providers

The Administration recommended approval on second reading of the Supplemental Educational Service Providers Policies as presented and discussed at the regular meeting of the Board on July 9th.

Mr. Lane made the motion, seconded by Mrs. Sprague, to approve the policy as presented.

Roll Call: Ayes: Stwalley, Sprague, Bultinck, Lane, Walton.

Nays: None.

The motion carried.

D. Adjournment

There being no further business to be presented, Board President Stwalley called for a motion to adjourn. On motion duly made by Mr. Bultinck, seconded by Mrs. Sprague and carried, the meeting adjourned at 7:05 p.m.

Robert M. Stwalley, III, President

Rebecca Sprague, Secretary