

The Board of School Trustees of Shelbyville Central Schools met in Open Session at 6:45 P.M. on Tuesday, January 9, 2018, at the Education Center in Conference Room "C, pursuant to notice having been duly given to the media and to all members of the Board in accordance with the rules of the Board. Board Members in attendance were Mr. John C. DePrez, IV; Mr. David Finkel; Mrs. Anita Johnson; Mr. Curt Johnson; Dr. James Rees; Mr. Mike Warble; and Ms. Gayle Wiley. Dr. David Adams, Superintendent; Mr. Nate Day, Business Manager; and Mr. Dennis Harrold, School Board Attorney, were also in attendance. Mrs. Mary Harper, Assistant Superintendent, was absent

Mr. David Finkel called the meeting to order.

BOARD ACTION ITEMS

Board of Finance Annual Meeting

Mr. Nate Day reviewed the Corporation's assets and investments and requested that the Board appoint officers to the Board of Finance. (Appendix "A")

Dr. James Rees made the motion that the officers of the Board of Finance be the same as the newly elected officers of the Board of School Trustees. Mr. John C. DePrez, IV, seconded the motion, at which time Mr. David Finkel called for discussion. There was no discussion and the motion carried: 7-0.

ADJOURNMENT

There being no further business to come before the Board, Dr. James Rees moved to adjourn the Board of Finance Meeting at 6:50 P.M.

Mr. Mike Warble
President

Mrs. Anita Johnson
Secretary