

SPECIAL MEETING

AUGUST 8, 2011

The Carlisle Board of Education met in special session on Monday, August 8, 2011 in the Conference Room located in the Superintendent’s Office. Board President David Clay called the meeting to order at 7:40 a.m. with the following roll of attendance present, Mr. Clay, Mr. Jewell, Mr. Campbell, Mr. Dunkman, Mrs. Lainhart.

APPROVE A RESOLUTION DETERMINING TO PROCEED WITH BOND ISSUE AND LEVYING AN ANNUAL INCOME TAX ON THE TAXABLE INCOME OF INDIVIDUALS AND ESTATES

(2011-138) It was moved by Mr. Jewell and seconded by Mr. Dunkman to Approve a Resolution determining to proceed with bond issue and levying an annual income tax on the taxable income of individuals and estates.

Roll Call....Ayes, Mr. Jewell, Mr. Dunkman, Mr. Clay, Mr. Campbell, Mrs. Lainhart.
Nay, None. Motion Carried.

ADJOURNMENT

(2011-139) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to adjourn.

Roll Call....Ayes, Mrs. Lainhart, Mr. Jewell, Mr. Clay, Mr. Campbell, Mr. Dunkman.
Nay, None. Motion Carried.

Board President David Clay adjourned the meeting at 7:46 a.m. in accord with the motion.

Board President David Clay

ATTEST:

Daniel L. Bassler, Treasurer

XC: Board Members
Mr. Larry Hook
C.T.A.