

1. A special session of the Board of School Trustees was held at 7:30 p.m. in the North Harrison High School auditoria with all members attending.
2. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded motion to approve the agenda with the addition of Board Communication. Motion passed 5-0.
3. A Budget presentation on tax issues was discussed including a proposed tax resolution that states: The North Harrison School Board has directed the Superintendent to hold the line on spending and to carry forward the balance of approximately \$990,000.00 into 2011. That action will reduce next year's tax collection to approximately \$4 million, assuming the Riverboat Service Reduction is \$500,000.00.
Public comments were accepted on agenda items.
4. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve adoption of the proposed tax resolution. Motion passed 4-1 with Mr. Bobby Chinn voting against.
5. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded motion for adjournment at 8:56 p.m. Motion passed 5-0.

President

Secretary