

1. A special session of the Board of School Trustees was held at 7:00 p.m. in the North Harrison High School auditoria with all members attending.
2. Mr. Steve Hanger moved and Mrs. Marla Adams seconded motion to approve the agenda as presented. Motion passed 5-0.
3. Public comments on agenda items were given by Leola Caffrey, Dan Haskell, Gary Byrne, and Tammy Sager.
4. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded motion to appoint Mrs. Jo Ann Burson as North Harrison School Corporation Treasurer, effective August 4, 2010. Motion passed 5-0.
5. Mrs. Marla Adams moved and Mr. Steve Hanger seconded motion to approve a resolution to shift a portion of Contracted Bus Service costs to the Bus Replacement Fund. Motion passed 5-0.
6. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded motion to approve the proposed one-time \$25,000 Retirement Incentive Agreement between the North Harrison Board of School Trustees and the North Harrison Classroom Teachers Association. Motion passed 5-0.
7. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to amend article two of Other Items and vote separately on the bond buy-out and the master contract agreement. Motion passed 3-2 with Mrs. Marla Adams and Ms. Veronica Battista voting against.
8. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded motion to approve the bond buy-out, severance portion of the master contract. Motion failed 2-2-1 with Mrs. Marla Adams and Ms. Veronica Battista voting against. Mr. Steve Hanger abstained.
9. Mrs. Marla Adams moved and Mr. Steve Hanger seconded motion to approve the proposed 2005-2010 Master Contract Agreement between the North Harrison Board of School Trustees and The North Harrison Classroom Teachers Association. Motion failed 2-2-1 with Mr. Michael Beyerle and Mr. Jerry Renneker voting against. Mrs. Marla Adams abstained.
10. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded motion to adjourn the meeting at 7:45. Motion passed 5-0.

President

Secretary