

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
January 25, 2018

The Clinton Prairie School Corporation Board of Trustees met in special session on January 25, 2018 at 6:00 P.M., at the administrative office, 2390 S County Rd 450 W, Frankfort, Indiana. Present were Board Members Tim Snyder M.D., Dave Larsh, Bobbi Elliott, John Morris, Superintendent Amanda Whitlock, Vicki Bailey as recording secretary.

The meeting was opened with the Pledge of Allegiance.

On a motion from Mr. Larsh the Resolution Approving Form of Third Amendment to Lease was adopted. Mr. Morris seconded and the vote was unanimous.

Mr. Larsh motioned authorizing Mrs. Whitlock permission to advertise the Notice of Hearing on Amendment to Lease. Mr. Morris seconded and the vote was unanimous.

The meeting was adjourned at 6:10 P.M. on a motion by Mr. Larsh and a second by Mr. Morris. The vote was unanimous.

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Dave Larsh, Secretary

Attest:

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President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Member