

**MINUTES OF A PUBLIC HEARING OF THE BOARD OF EDUCATION
OF
PERRY TOWNSHIP SCHOOLS
MARION COUNTY, INDIANA**

February 8, 2016

The Board of Education of Perry Township Schools, Marion County, Indiana, held a public hearing on Monday, February 8, 2016 at 6:30 p.m. the Perry Township Education Center, 6548 Orinoco Avenue, Indianapolis, Indiana.

Board of Education members present:

Charles R. Mercer, Jr., Board President
Stephen M. Maple, Board Vice President
Kenneth J. Mertz, Secretary
Rubie L. Alexander, Member
Edward T. Denning, Member
Gwen E. Freeman, Member
Jon P. Morris, Member

Administrative Staff present:

Dr. Thomas J. Little, Jr., Superintendent
Mrs. Vickie Carpenter, Assistant Superintendent of Foundational Learning, Pre K-5
Mr. Bob Bohannon, Assistant Superintendent of Career Preparation, 6-12
Mr. Mike Bagley, Chief Financial Officer
Mr. Matthew Willey, Chief Technology Officer
Mr. Marc Westfall, Director of Operations
Mrs. Rhonda Jones-Jointer, Director of Human Resources
Mr. Louis Norris, Associate Director of Student Services

President Chuck Mercer called the meeting to order at 6:30 p.m.

PUBLIC HEARING

An additional appropriation public hearing was held for the district's 2016 technology bonds. The amount of the appropriation is \$2,000,000. The intended use of the funds is: (1) one-to-one computer refresh, (2) computer lab refresh and (3) connectivity (hardwire, Wi-Fi and bandwidth.) The issuance of these bonds will have a neutral effect on the district's tax rate.

PUBLIC COMMENTS

There were no comments.

ADJOURNMENT

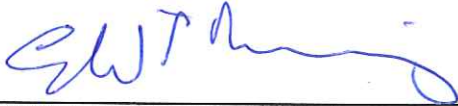
Ms. Freeman moved to adjourn the hearing, Mr. Morris seconded. Mr. Mercer sounded the gavel at 6:35 p.m.

Absent 3.14.16

GWEN E. FREEMAN, PRESIDENT

Absent 3.14.16

STEPHEN M. MAPLE, SECRETARY



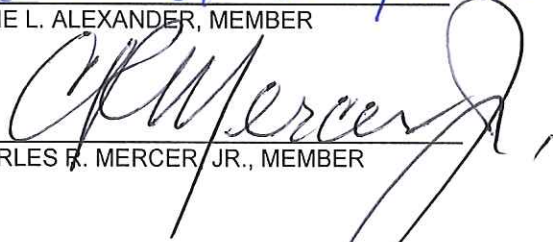
EDWARD T. DENNING, MEMBER



KENNETH J. MERTZ, VICE PRESIDENT



RUBIE L. ALEXANDER, MEMBER



CHARLES F. MERCER, JR., MEMBER

Absent 3.14.16

JON P. MORRIS, MEMBER