



**BEECH GROVE**  
CITY SCHOOLS

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**Special Meeting**  
**April 23, 2024**  
**5:30PM**  
**Hornet Training Center**  
**5330 Hornet Ave, Beech Grove, In. 46107**

**1. Call to Order and Pledge of Allegiance**

**2. Project Hearing**

1. Welcome: Board President- Rob Challis
2. Statement of Purpose of Hearing: Dr. Hammack
3. Educational Need for Project: Dr. Hammack
4. Public Comment
5. Resolution Determining Need for Project: Dr. Hammack

Motion by Brian Downard, to approve Exhibit A: Resolution Determining Need for Project, seconded by April McManus, and carried.

6. Resolution Approving Form of Seventh Amendment to Lease: Dr. Hammack

Motion by Jannis King, to approve Exhibit B: Resolution Approving Form of Seventh Amendment to Lease, seconded by Jill Laker, and carried.

7. Resolution Reapproving Building Corporation: Dr. Hammack

Motion by Beth Prindle, to approve Exhibit C: Resolution Reapproving Building Corporation, seconded by Tara Wolf, and carried.

8. Resolution Approving Refunding of 2014 Bonds: Dr. Hammack

Motion by Beth Prindle, to approve Exhibit D: Resolution Approving Refunding of 2014 Bonds, seconded by Brian Garman, and carried.

**3. Adjournment**

Motion by Jannis King, to adjourn, seconded by Tara Wolf, and carried.  
Meeting adjourned 5:53pm.