

The Board of School Trustees of Shelbyville Central Schools met in Executive Session at 12:00 P.M. on Friday, November 30, 2007, in the Conference Room of the Administrative Offices of Shelbyville Central Schools, pursuant to notice having been duly given to the media and to all members of the Board in accordance with the rules of the Board. Board Members in attendance were Mr. Jeff Bate; Mr. John C. DePrez, IV; Mr. Wade Lewis; Mrs. Judith Montgomery; and Dr. James Rees. Mr. Michael Vaught; and Ms. Gayle Wiley were not present. Mr. David Adams, Superintendent, Mr. Mark Millis, Assistant Superintendent; and Mr. Michael Shreves, Business Manager, were also in attendance.

After the Executive Session Meeting, Mr. John C. DePrez, IV, President, called the Special Business Meeting to order at 12:50 P.M.

BOARD ACTION ITEMS

Ratification of the Teacher Contract

Mr. David Adams gave a summary of the proposed Shelbyville Central Schools Teacher Contract and asked the Board to approve the Ratification of the Contract. (Appendix "A")

Mr. Jeff Bate made the motion to Approve the Ratification of the Teacher Contract as recommended by Mr. Adams. Dr. James Rees seconded the motion, at which time Dr. James Rees called for discussion. There was no discussion and the motion carried: 5-0.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 12:56 P.M.

We hereby certify that only the topics listed above were discussed during this Special Session.

Signature on File at Central Office
Mr. John C. DePrez, IV
President

Signature on File at Central Office
Mrs. Judith Montgomery
Secretary