

**Agenda Items for Discussion:**

- A. For discussion of strategy with respect to Collective Bargaining. [IC 5-14-1.5-6.1(b)(2)(A)]**
- B. For discussion of strategy with respect to initiation of litigation or litigation that is either pending or has been threatened specifically in writing. [IC 5-14-1.5-6.1(b)(2)(B)]**
- C. For discussion of strategy with respect to the purchase or lease of real property by the governing body before a contract is executed. [IC 5-14-1.5-6.1(b)(2)(D)]**
- D. For discussion of strategy with respect to school consolidation. [IC 5-14-1.5-6.1 (b)(2)(E)]**
- E. With respect to any individual over whom the governing body has jurisdiction, to receive information concerning the individual's alleged misconduct and to discuss, before a determination, the individual's status as employee or student. [IC 5-14-1.5-6.1(b)(6)]**
- F. To discuss a job performance evaluation of individual employee(s), apart from the budget process. [IC 5-14-1.5-6.1(b)(9)]**
- G. To train school board members with an outside consultant about the performance of the role of the members as public officials. [IC 5-14-1.5-6.1(b)(11)]**
- H. To receive information about and interview prospective employees. [IC 5-14-1.5-6.1(b)(5)]**
- I. For discussion of the assessment, design, and implementation of school safety and security measures, plans and systems. [IC 5-14-1.5-6.1(b)(3)]**
- J. For discussion of records classified as confidential by state or federal statute. [IC 5-14-1.5-6.1(b)(7)]**
- K. In considering the appointment of a public official, to do the following: (A) Develop a list of prospective appointees; and (B) Consider applications; and (C) Make one (1) initial exclusion of prospective appointees from further consideration. [IC 5-14-1.5-6.1(b)(10)]**

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During the Executive Meeting held on April 10, 2019, the Board did discuss the items as advertised on the published agenda for this same meeting and did not discuss additional items during this meeting.

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Randy Bond, President

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Patrick Hein, Vice President

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Jane Smith, Secretary

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Jacob Burton, Member

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Steve Chidalek, Member

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Linda Day, Member

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Brian DeFreese, Member

