

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 a real property transaction including: a purchase; a lease as lessor; a lease as lessee; a transfer; an exchange; or a sale; by the governing body up to the time a contract or option to purchase or lease is executed by the parties [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. To discuss a job performance evaluation of individual employee(s), apart from the budget process. [IC 5-14-1.5-6.1(b)(9)]**
- F. 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)]**

G.
During the Executive Meeting held on September 11, 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.

Randy Bond, President

Patrick Hein, Vice President

Jane Smith, Secretary

Jacob Burton, Member

Steve Chidalek, Member

Linda Day, Member

Brian DeFreese, Member