

**Agenda Items for Discussion:**

**A. 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)]**

**B. To discuss a job performance evaluation of individual employee(s), apart from the budget process. [IC 5-14-1.5-6.1(b)(9)]**

**C. 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)]**

**D. 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)]**

**E. 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)]**

**F.**  
During the Executive Meeting held on May 13, 2020, 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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Patrick Hein, President

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Linda Day, Vice President

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Jane Smith, Secretary

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Randy Bond, Member

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Jacob Burton, Member

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Steve Chidalek, Member

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Brian DeFreese, Member