

Agenda Items for Discussion:

- A. 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)]**
- B. 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)]**
- C. 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)]**
- D. 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)]**

E.
During the Executive Meeting held on January 12, 2022, 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.

Patrick Hein

Linda Day

Brian DeFreese

Brad Anderson

Jacob Burton

Julie Cummings

Josh Loggins