

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION**  
**EXECUTIVE SESSION NOTICE & AGENDA**  
**PLACE: OFFICE OF THE SUPERINTENDENT, 837 17TH ST TELL CITY IN 47586**  
**DATE: TUESDAY, 01/31/2023      TIME: 6:00 PM**

**Roll Call:   Tony Thomas      Jim Whalen      Larry Goffinet      Hanna Fortwendel      Ross Hendershot**

Executive sessions of the Board may be held in the following instances I.C. 5-14-1.5-5/6,  
5-14-1.5-6.1(b)(4)

X Discussion of strategy with respect to collective bargaining, initiation of litigation, litigation which is pending or has been threatened in writing, implementation of security systems, purchase or lease of real property, or school consolidation, providing that the strategy is necessary for bargaining or competitive reasons, and the meeting does not include the competitive bargaining adversaries.

X For discussion of the assessment, design, and/or implementation of school safety and security measures, plans, and systems.

To receive information about, and interview, prospective employees.

X With respect to any individual over which the Board has jurisdiction, receive information concerning the individual's alleged misconduct, and to discuss, prior to determination, that individual's status as an employee, student, or an independent contractor who is a physician.

Discussion of records classified as confidential by Federal or State statute.

Discussion, before any placement decision, of an individual student's abilities, past performance, behavior, and needs.

X Discussion of an employee's job performance evaluation. This does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

When considering the appointment of a public official, to do the following:

1. develop a list of prospective appointees
2. consider applications
3. make one (1) initial exclusion of prospective appointees from further consideration

Notwithstanding I.C. 5-14-3-4(b)(12), a governing body may release and shall make available for inspection and copying in accordance with I.C. 5-14-3-3 identifying information concerning prospective appointees not initially excluded from further consideration. An initial exclusion of prospective appointees from further consideration may not reduce the number of prospective appointees to fewer than three (3) unless there are fewer than three (3) prospective appointees. Interviews of prospective appointees. Interviews of prospective appointees must be conducted at a meeting that is open to the public.

To train School Board members with an outside consultant about the performance of the role of the members as public officials.