



ROSSVILLE CONSOLIDATED SCHOOL DISTRICT

James W. Hanna, Ph.D., *Superintendent*

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July 26, 2023

NOTICE OF MEETING

The Board of Education of the Rossville Consolidated School District will meet in an Executive Session in accordance with Indiana Code 5-14-1.5-6.1b(9) - To discuss a job performance evaluation of individual employee. This subdivision does not apply to discussion of salary, compensation, or benefits of employees during a budget process. The Executive Session will take place at the Rossville Consolidated School District – Media Center (E5), Rossville, Indiana 46065, at 6:00 p.m. prevailing time on August 1, 2023

The School Board of the Rossville Consolidated School District will meet at the Rossville School Building – Media Center (E5) in Rossville, Indiana 46065, at 7:00 p.m. prevailing time on August 1, 2023.

All meetings will allow for public comment and be conducted in accordance with school policy and in compliance with Indiana State statute.

Agenda

- Call to Order
- Spotlight
- School Business and Public Comment
 - Minutes and Claims
 - Personnel Items
 - Policy Items
 - Financial Items
 - Miscellaneous Items
- Reports and Information
- Adjournment

The Board of Education of the Rossville Consolidated School District will meet in a Work Session at the Rossville School Building - Media Center in Rossville, Indiana 46065, at 7:30 p.m. prevailing time on August 1, 2023.

Sincerely,

James W. Hanna, PhD
Superintendent

cc: Frankfort Times
Carroll County Comet
Lafayette Journal & Courier
Radio Station WILO
Radio Station WASK
Radio Station WBAA
WLFI-TV
Board Members

ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
BOARD OF EDUCATION
EXECUTIVE SESSION

Meeting Time: 6:00 p.m.

Meeting Place: Rossville School Building
Media Center (E5)
1 Robert Egly Dr.
Rossville, IN 46065

Meeting Date: Tuesday, August 1, 2023

AGENDA

An Executive Session will be held in accordance with Indiana Code 5-14-1.5-6.1b for the following purpose:

- ☐ 1. Where authorized by federal or state statute.
- ☐ 2. For discussion of strategy with respect to any of the following:
 - ☐ A. Collective bargaining
 - ☐ B. Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.
 - ☐ C. The implementation of security system.
 - ☐ D. The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.
- ☐ 3. For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- ☐ 4. Interviews with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commissions, the Indiana state department of agriculture, a local economic development organization, or a governing body of a political subdivision.
- ☐ 5. To receive information about and interview prospective employees.
- ☐ 6. With respect to any individual over whom the governing body has jurisdiction:
 - ☐ A. To receive information concerning the individual's alleged misconduct: and
 - ☐ B. To discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is a physician or school bus driver.
- ☐ 7. For discussion of records classified as confidential by state or federal statute.
- ☐ 8. To discuss before a placement decision an individual students abilities, past performance, behavior and needs.
- ☒ 9. To discuss a job performance evaluation of individual employee. This subdivision does not apply to discussion of salary, compensation, or benefits of employees during a budget process.
- ☐ 10. When considering the appointment of a public official, to do the following:
 - ☐ A. Develop a list of prospective appointees
 - ☐ B. Consider applications.
 - ☐ C. Make one (1) initial exclusion of prospective appointees from further consideration.
- ☐ 11. To train school board members with an outside consultant about the performance of the role of the members as public officials.
- ☐ 12. To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 15-5-1.1 or IC 25.
- ☐ 13. To discuss information and intelligence intended to prevent, mitigate, or respond to threat of terrorism.