

South Adams Schools

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Mike Pettibone Interim Superintendent Payroll/Superintendent Sec Treasurer

Annette Schwartz

Rebecca Biberstein

Special Board Meeting South Adams Schools Board of Trustees Tuesday, October 15, 2019 6:00 p.m. Community Room (High School #723), Berne, IN 46711

- I. Call to Order
 - A. Approval of Resolution pursuant to House Enrolled Act 1009 (2018);

Executive Session South Adams Schools Board of Trustees Tuesday, October 15, 2019 Immediately after the special board meeting Community Room (High School #723), Berne, IN 46711

- Call to Order I.
- The Board of School Trustees will conduct an executive session pursuant to II. Indiana's Open Meeting Law, IC 5-14-1.5-6.1 (b) for the following reason(s):
 - a. <u>X</u> (2a) For discussion of strategy with respect to Collective Bargaining;
 - b. <u>X</u> (9) To discuss a job performance evaluation of individual employees;
 - c. X_{10} When considering the appointment of a public office to develop a list of prospective appointees;