

Tri-Township Consolidated School Corporation
Executive Session Agenda

DATE: 1/23/16

TIME: 8:00 am

PLACE: LaCrosse School

**The executive meeting will be held at 8:00 a.m. on January 23, 2016
at LaCrosse School.**

Pursuant to IC 5-14-1.5-5/6, 5-14-1.5-6.1(b)(4), the Board of School Trustees will meet in executive session on the topics checked as permitted under this statute.

- 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 systems.
 - (D) The purchase or lease of real property providing the strategy is for bargaining or competitive reasons.
 - (E) School Consolidation
- 3. For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- 4. To receive information about and interview prospective employees.
- 5. With respect to any individual over whom the Board 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 a school bus driver.
- 6. For discussion of records classified as confidential by state or federal statute.
- 7. To discuss, before any placement decision, an individual student's abilities, past performance, behavior, and needs.
- 8. To discuss a job performance evaluation of an individual employee.
- 9. When considering the appointment of a public official, to do the following:
 - (A) Develop of list of prospective appointees.
 - (B) Consider applications.
 - (C). Make one (1) initial exclusion of prospective appointees from further consideration.
- 10. To train school board members with an outside consultant on performance of their role as public officials and/or discussion with or between county officials, Board members, and an outside consultant concerning the performance of Board members.
- 11. To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under I.C. 15-5-1.1 or I.C. 25.

SIGNED: Tri-Township Consolidated School Corporation members

Timothy A Guse, President

Daron Brude4r, Vice President

Joyce Spoljaric, Secretary

Travis Younggreen, Member

Paul Malecki, Member