An executive meeting will be held at 5:30 p.m. on March 16, 2020 at Wanatah School.

Pursuant to IC 5-14-1.5-5, 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 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 Bruder, Vice President  Chad Howell, Member

Melanie Mills, Secretary  Aaron Rust, Member