



**Tri-Township Consolidated School Corporation
Executive Session/Memorandum**

Date: January 26, 2026

Time: 6:00pm

**Place: Tri-Township Schools Conference Room
309 School Drive, Wanatah, IN 46390**

- Where authorized by federal or state statute. IC 5-14-1.5-6.1(b)(1)
- 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. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.
 - (C) The implementation of security systems.
- (D) A real property transaction including:
 - (i) a purchase;
 - (ii) a lease as lessor;
 - (iii) a lease as lessee;
 - (iv) a transfer;
 - (v) an exchange; or
 - (vi) a sale;by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11.
- (E) School consolidation.

However, all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries. IC 5-14-1.5-6.1 (b)(2)

- For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. IC 5-14-1.5-6.1 (b)(3)
- Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by:
 - (A) the Indiana economic development corporation;
 - (B) the Indiana destination development corporation;
 - (C) the Indiana finance authority;
 - (D) the ports of Indiana;
 - (E) an economic development commission;
 - (F) the Indiana state department of agriculture;
 - (G) the Indiana White River state park development commission;
 - (H) a local economic development organization that is a nonprofit corporation established under state law whose main purpose is promotion of industrial or business development, retention, or expansion of business, or development of entrepreneurial activities; or

(I) a governing body of a political subdivision.

However, this does not apply to any discussions regarding research that is prohibited under IC 16-34.5-1-2 or under any other law. IC 5-14-1.5-6.1 (b)(4)

- To receive information about and interview prospective employees. IC 5-14-1.5-6.1 (b)(5)
- 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:
 - (i) a physician; or
 - (ii) a school bus driver. IC 5-14-1.5-6.1 (b)(6)
- For discussion of records classified as confidential by state or federal statute. IC 5-14-1.5-6.1 (b)(7)
- To discuss before a placement decision an individual's student's abilities, past performance, behavior, and needs. IC 5-14-1.5-6.1 (b)(8)
- To discuss specific employee compensation or individual employment matters. IC 5-14-1.6.1 (b)(9)
- 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 initial exclusion of prospective appointees from further consideration.

Notwithstanding IC 5-14-3-4 (b)(12), a governing body may release and shall make available for inspection and copying in accordance with IC 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 unless there are fewer than three prospective appointees. Interviews of prospective appointees must be conducted at a meeting that is open to the public. IC 5-14-1.5-6.1 (b)(10)

- To train school board members with an outside consultant about the performance of the role of the members as public officials. IC 5-14-1.5-6.1 (b)(11)
- To discuss employee healthcare options involving special coverage exceptions and employee handbook changes; (2) review negotiations on publicly bid contracts when public disclosure could likely increase costs; and (3) discuss contract proposals for goods and services when they contain proprietary data, trade secrets, or pricing methods, and public disclosure could reasonably cause financial harm to the bidder. IC 5-14-1-6.1 (b)(16)(17), and (18)
- For communications with an attorney that is subject to the attorney client privilege. IC 5-14-1.5-6.1 (b)(16)
- To discuss either of the following:
 - (A) Employee health care options with respect to special exceptions for coverage.
 - (B) Employee handbook changes.
- To review negotiations on the performance of publicly bid contracts when public knowledge regarding the review would cause a likelihood of increased costs.
- To discuss soliciting proposals for the purpose of awarding of contracts for goods and services, when:
 - (A) Proprietary data, trade secrets, or other information is contained in the bidder's proposal relating to the bidder's unique method of:

- (i) conducting business, or
- (ii) determining prices or premium rates to be charged for services under the terms of the proposal; and

(B) Public knowledge regarding the discussion would reasonably be expected to result in private loss to the providers of information described above.