

Tri-Township Consolidated School Corporation  
Board of School Trustees  
Executive Session Agenda/Memoranda

Date: August 9, 2022 Time: 6:30 p.m. Place: Wanatah School

Pursuant to IC 5-14-1.5-6.1

Executive Sessions may be held only in the following instances:

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 by the governing body up to the time a contract or option to purchase or lease is executed by the parties
- X   3. For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems
4. Interviews and negotiation with industrial or commercial prospects by 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 about and interview prospective employees
  - 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
7. For discussion of records classified as confidential by state or federal statute
8. To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs
9. To discuss a job performance evaluation of individual employees
10. When considering the appointment of a public official, to do the following:  
In this case a vacancy on the Board of School Trustees

- \_\_\_\_\_ 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 25.
- \_\_\_\_\_ 13. To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism

No other subjects other than those checked above were discussed.

Signed, Board of School Trustees

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President

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Member

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Vice President

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Member

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Secretary