

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

Date: Sept. 13, 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

President

Member

Vice President

Member

Secretary