

**GREATER CLARK COUNTY SCHOOLS
MEMORANDA OF EXECUTIVE SESSION**

July 23, 2013
6:00 p.m.

IN ATTENDANCE

BOARD MEMBERS:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Teresa Bottorff-Perkins | <input checked="" type="checkbox"/> Mark Pavay |
| <input checked="" type="checkbox"/> Christina Gilkey | <input checked="" type="checkbox"/> Kevin Satterly |
| <input checked="" type="checkbox"/> Tony Hall | <input checked="" type="checkbox"/> Jerry White |
| <input checked="" type="checkbox"/> Nancy Kraft | |

OTHERS:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Andrew Melin | <input checked="" type="checkbox"/> Tom Dykiel |
| <input checked="" type="checkbox"/> Sandy Lewis | <input checked="" type="checkbox"/> Amy Schellenberg |
| <input checked="" type="checkbox"/> Travis Haire | <input checked="" type="checkbox"/> Ann Schnepf |
| <input checked="" type="checkbox"/> Kim Hartlage | |
| <input type="checkbox"/> Others, please list - | |

TOPICS OF SESSION (RE: IC 5-14-1.5-6.1(b))

- (1) **Authorized by federal or state statute.**
Notes: _____
- (2) **Discussion of strategy with respect to:**
- (A) **Collective Bargaining**
Notes: _____
- (B) **Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.**
Notes: _____
- (C) **The implementation of security systems.**
Notes: _____
- (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.**
Notes: _____
- (3) **For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.**
Notes: _____
- (4) **Not applicable**
- (5) **To receive information about and interview prospective employees.**
Notes: _____
- (6) **With respect to any individual over whom the governing body has jurisdiction:**
- (A) **to receive information concerning the individual's alleged misconduct; and**
Notes: _____
- (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.

Notes: _____

- (7) **For discussion of records classified as confidential by state or federal statute.**
Notes: _____
- (8) **To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs.**
Notes: _____
- (9) **To discuss a job performance evaluation of individual employees.**
Notes: _____
- (10) **When considering the appointment of public official:**
 - (A) **Develop list of prospective appointees.**
Notes: _____
 - (B) **Consider applications.**
Notes: _____
 - (C) **Make one (1) initial exclusion of prospective appointees from further consideration.**
Notes: _____
- (11) **To train school board members with an outside consultant about the performance of the role of the members as public officials.**
Notes: _____
- (12) **To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 15-5-1.1 or IC 25.**
Notes: _____
- (13) **To discuss information and intelligence intended to prevent, mitigate or respond to the threat of terrorism.**
Notes: _____

I certify that the above checked items were the only subject matter given official discussion during this executive session.

Signature _____ *A. T. [unclear]*

Title: Superintendent

Date: July 24, 2013