Central Nine Career Center

Governing Board

Minutes for Executive Session

An Executive Session was held on Thursday, March 10, 2011 from 5:30 p.m. to 6:35 p.m.

Those in attendance included:

Center Grove Community School Corporation – Carol Tumey

Clark-Pleasant Community School Corporation-Howard Young

Franklin Community School Corporation – Bill Maschmeyer

Franklin Township Community School Corporation - Chris Wood

Greenwood Community School Corporation – Steve Moan

MSD Perry Township – Gwen Freeman

Nineveh Hensley Jackson United School Corporation – Greg Waltz

\_\_\_ 1. Authorized by Federal and State Statute.

 2. Strategy discussion with respect to:

\_\_ a. Collective bargaining

\_\_ b. Initiation of litigation or litigation, which is either pending or has been threatened specifically in writing:

\_\_\_ c. Implementation of security systems; or

\_\_\_ d. The purchase or lease of real property up to the time a contract or option to purchase or lease is executed by the parties.

\_\_\_ 3. Interviews with industrial or commercial prospects or their agents.

\_\_\_ 4. To receive information about and interview prospective employees.

\_\_\_ 5. With respect to any individual over whom the governing body has jurisdiction:

\_\_\_ a. To receive information on the individual’s alleged misconduct; and

\_\_\_ b. To discuss, prior to determination, that individual’s status as an employee, a student, or an independent contractor who is a physician.

\_\_ 6. For discussion of confidential records.

\_\_\_ 7. To discuss, before placement, an individual student’s abilities, past performance, behavior and needs.

\_X\_ 8. To discuss job performance evaluation of individual employees.

\_\_\_ 9. Consider the appointment of a public official to:

\_\_\_ a. Develop a list of prospective applicants;

\_\_\_ b. Consider applications; and

\_\_\_ c. Make one (1) initial exclusion of applicants from further consideration.

\_\_\_ 10. To train school board members with an outside consultant about the performance of the role of the members as public officials.

Discussion was held on the indicated items only, as specified in the public notice.

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Chris Wood, Acting President Carol Tumey, Secretary