

Executive Session Meeting

Executive Board Meeting

Director's Conference Room

Thursday, February 14, 2019

6:30pm

1 OFFICIAL NOTICE OF EXECUTIVE SESSION

The governing body will conduct an executive session pursuant to Indiana's Open Meetings Law, IC 5-14-1.5-6.1 for the following reasons (s):

1.1 Strategy discussion with respect to:

When considering the appointment of a public official, to do the following:

- develop a list of prospective appointees.

Those in attendance: Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mike Metzger, Greenwood Community School Corporation; Joe Hubbard, Center Grove Community School Corporation; Brian Bair, Clark Pleasant Community School Corporation; Steve Johnson, Perry Township Schools; Beth Prindle, Beech Grove City Schools; Dawn Downer, Franklin Township Community School Corporation.

Those absent: Ryan Waggoner, Franklin Community School Corporation.

An Executive Session meeting was held on February 14, 2019 at 6:30 p.m. to 7:05 p.m.

	2/14/19		2/14/19
Greg Waltz, President	Date	Brian Bair, Secretary	Date