



Book	Policy Manual
Section	Vol. 32 No. 2 for Board Approval
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#### 0167.2 - **EXECUTIVE SESSION**

The Board of Trustees ~~Managers~~ may meet in an executive session, one closed to the public, (except the Board may admit those persons determined to be necessary to carry out the purpose of the executive session) after giving proper notice, for the following purposes:

- A. where authorized by Federal or State statute
- B. discussion of strategy with respect to 1) collective bargaining, 2) initiation of litigation, or litigation which is pending or has been threatened in writing, 3) implementation of security systems, ~~purchase or lease of real property,~~ 4) a real property transaction, including a purchase, a lease as a lessor, a lease as a lessee, a transfer, an exchange, or a sale by the governing body, up to the time a contract or option is executed by the parties, 5) or school consolidation, providing that the strategy is necessary for bargaining or competitive reasons, and the meeting does not include the competitive bargaining adversaries.
- C. for discussion of the assessment, design, and/or implementation of school safety and security measures, plans, and systems
- D. to receive information about~~7~~ and interview~~7~~ prospective employees
- E. with respect to any individual over whom the Board has jurisdiction, to receive information concerning the individual's alleged misconduct~~7~~ and to discuss, prior to determination, that individual's status as an employee, student, or independent contractor who is a physician or a school bus driver
- F. discussion of records classified as confidential by Federal or State statute
- G. discussion, before any placement decision, of an individual student's abilities, past performance, behavior, and needs
- H. discussion of an employee's job performance evaluation
- I. when considering the appointment of a public official, to develop a list of prospective appointees, to consider applications and make one (1) initial exclusion of prospective appointees from further consideration.
- J. training of Board members by an outside consultant on performance of their role as public officials and/or discussion with or between county officials, Board members, and an outside consultant concerning the performance of Board members.

A final action must be taken at a meeting open to the public.

( ☒ ) In keeping with the confidential nature of executive sessions, no member of the Board shall disclose the content of discussions that take place during such sessions.

I.C. 5-14-1.5 Open Door Law notice to the public and news media of regular, emergency and special meetings

~~I.C. 5-14-1.5-5~~

I.C. 5-14-1.5-6.1 Executive sessions

I.C. 20-26--4-3 Regular, statutory and special meetings, including notice of meetings to Board members

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