

Executive Board Meeting

Executive Director's Conference Room

Thursday, February 9, 2023

6:30pm

Present: Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Michael Metzger, Greenwood Community School Corporation; Dawn Downer, Franklin Township School Corporation; Ms. Jill Laker, Beech Grove City Schools; Linda Polesel, Clark Pleasant Community School Corporation; Gary Robinson, Center Grove Community School Corporation

Absent: Mr. Steve Johnson, Perry Township Schools; Dr. William Kovach, Executive Director; Ms. Becky Nelson, Franklin Community School Corporation

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.

An Executive Session Meeting was held on February 9, 2023 from 6:30 p.m to 7:01 p.m.

	<u>3/9/23</u>		<u>3/9/23</u>
Greg Waltz, President	Date	Mike Metzger, Secretary	Date