

# Executive Board Meeting

Director's Conference Room  
Thursday, February 8, 2024  
6:45pm

**Present:** Mr. Michael Metzger, Greenwood Community School Corporation; Dr. William Kovach, Executive Director; Ms. Becky Nelson, Franklin Community School Corporation; Dawn Downer, Franklin Township School Corporation; Ms. Jill Laker, Beech Grove City Schools; Linda Polesel, Clark Pleasant Community School Corporation

**Absent:** Mr. Greg Waltz, Nineveh Hensley Jackson United School Corporation; Mr. Steve Johnson, Perry Township Schools; Gary Robinson, Center Grove Community School Corporation

## 1 OFFICIAL NOTICE OF EXECUTIVE SESSION

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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:

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

- develop a list of prospective appointees.

#### **Minutes:**

An Executive Session Meeting was held on February 8, 2024 from 6:45 p.m. to 6:55 p.m.