

Oregon-Davis School Corporation Board of School Trustees Executive Session Agenda/Memoranda

DATE: February 20, 2017                      TIME: 7:30 PM (immediately following regular board Meeting    PLACE: Board Room, Admin Bldg., 5998 N. 750 E., Hamlet, IN 46532

Pursuant to IC 5-14-1.5-5/6, 5-14-1.5-6.1(b)(4), the Board of School Trustees will meet in executive session on the topics checked as permitted under this statute.

- 1. Where authorized by federal or state statute.
- 2. For discussion of strategy with respect to any of the following:
  - (A) Collective bargaining.
  - (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.
  - (C) The implementation of security systems.
  - (D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.
  - (E) School consolidation; however, all such strategy discussion must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries.
- 3. For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- 4. Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision.
- 5. To receive information about and interview prospective employees.
- 6. With respect to any individual over whom the governing body has jurisdiction:
  - (A) Receive information concerning the individual's alleged misconduct.
  - (B) To discuss, before a determination, that individual's status as an employee, a student, or an independent contractor who is: (i) a physician or (ii) a school bus driver.
- 7. For discussion of records classified as confidential by federal or state statute.
- 8. To discuss before a placement decision on individual student's abilities, past performance, behavior, and needs.
- 9. To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
- 10. When considering the appointment of a public official, to do the following:
  - (A) Develop a list of prospective appointees.
  - (B) Consider applications.
  - (C) Make one (1) initial exclusion of prospective appointees from further consideration.
- 11. To train school board members with an outside consultant about the performance of the role of the members as public officials.
- 12. To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 25.
- 13. To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.

**CERTIFICATION**

The School Board hereby certifies that it discussed no subject matter in the above-referenced executive session other than the subject matter(s) specified in the above copy of the public notice.

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Christopher Lawrence, President

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Kurt Hayes, Vice President

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Shirley Budka, Secretary

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Andrea McIntosh, Member

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Annette Ferch, Member