

CENTER GROVE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

MINUTES OF EXECUTIVE SESSION
September 24, 2015

An Executive Session of the Board of School Trustees of the Center Grove Community School Corporation was held on **September 24, 2015** at **2:00 p.m.** at the **Center Grove IT Center, 2789 Trojan Lane, Greenwood, Indiana**. Board members in attendance included President **Carol Tumey**, Vice President **Adam Norman**, Secretary **Rob Richards**, and Board Members **Scott Alexander** and **Jack Russell**. Superintendent **Rich Arkanoff**, Assistant Superintendents **Sally Hacker and Bill Long**, Chief Financial Officer **Paul Gabriel**, Chief Technology Officer **Jason Taylor**, Director of Teaching and Learning **Jack Parekr**, Director of Communications **Stacy Conrad**, Legal Counsel **Michelle Cooper**, and consultants Tim Edsell, Jeff Qualkinbush and Bill Payne were also present for part of the meeting. The meeting was recessed at 6:45 p.m.

- _____ 1. Where authorized by federal or state statute.
- _____ 2. For discussion of strategy with respect to any of the following:
 - X** **A. Collective bargaining;**
 - _____ B. Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.
 - _____ 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.
- _____ 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. to receive information concerning the individual's alleged misconduct; and
 - _____ B. to discuss, before a determination, the 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 state or federal statute.
- _____ 8. To discuss before a placement decision an 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.
- X** **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.

It is hereby certified that the Board of School Trustees discussed no subject matter in the executive session other than the subject matter specified in the public notice of the meeting.

