

**Center Grove Community School Corporation
Board of School Trustees
Minutes for Executive Session**

An Executive Session was held on February 3, 2010, from 6-7:10 p.m. in the Superintendent's Conference Room at the Education Service Building, 4800 W. Stones Crossing Rd., Greenwood. Board members in attendance included President Scott Gudeman, Vice President Carol Tumey, Secretary John Steed, and Board Members Jim Copp and Mark Dietel. Interim Superintendent Emmett Lippe also attended the session.

- 1. Authorized by Federal or State Statute.
- 2. Strategy discussion with respect to:
 - X** 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 up to the time a contract or option to purchase or lease is executed by the parties.
- 3. For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- 4. Interviews with industrial or commercial prospects or agents.
- 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 a physician or 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.
- X** 9. **To discuss a job performance evaluation of individual employees.**
- 10. When considering the appointment of a public official to:
 - A. Develop a list of prospective appointees.
 - B. Consider applications.
 - C. Make one 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.

Discussion was held on the indicated items only, as specified in the public notice.

