

**EXECUTIVE SESSION MINUTES**

**NAME OF GOVERNING BODY:** Baugo Board of School Trustees

**TIME / DATE:** December 12, 2016 / 5:00 p.m.

**PLACE:** Baugo Educational Service Center, 29125 County Road 22 West, Elkhart, IN 46517

**MEMBERS PRESENT:** Mr. Edward Collins, Mr. Caleb Pontius, Ms. Julie Phillips and Mr. Michael Showalter

**SUBJECT MATTER DISCUSSED (CHECK ALL THAT APPLY)**

- (1) Strategy Discussions**
  - collective bargaining
  - litigation
  - security systems
  - purchase of real property
  - school consolidation (2012)
- (2) School Safety and Security Measures, Plans, Systems**
- (3) Interviews/Negotiations with Industrial or Commercial Prospects**
- (4) Interviews of Prospective Employees**
- (5) Employees/Independent School Bus Drivers**
  - receive information about alleged misconduct AND (must discuss both)
  - discuss employment status
- (6) Confidential Records**
- (7) Individual Student/Placement**
- (8) Evaluation of Individual Employees**
- (9) Appointment of Public Official**
  - develop list
  - consider applications
  - make one exclusion
- (10) Board Training**
  - outside consultant

CERTIFICATION THAT NO SUBJECT MATTER NOT ADVERTISED WAS DISCUSSED:

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