

**EXECUTIVE SESSION MINUTES**

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

**TIME / DATE:** September 11, 2017 / 6:00 p.m.

**PLACE:** Jimtown High School, 59021 County Road 3 South, Elkhart, IN 46517

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

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

**X (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

**X (6) Confidential Records**

**(7) Individual Student/Placement**

**X (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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