

EXECUTIVE SESSION MINUTES

NAME OF GOVERNING BODY: Baugo Board of School Trustees

TIME / DATE: October 23, 2017 / 6:30 p.m.

PLACE: Baugo Educational Service, 29125 County Road 22 East, Elkhart, IN 46517

MEMBERS PRESENT: Mr. Caleb Pontius, Mr. Edward Collins, 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

(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:
