

EXECUTIVE SESSION MINUTES

NAME OF GOVERNING BODY: Baugo Board of School Trustees

TIME / DATE: January 22, 2018 / 6:00 p.m.

PLACE: Baugo Educational Service, 29125 County Road 22 East, 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)

- (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:
