

EXECUTIVE SESSION MINUTES

NAME OF GOVERNING BODY: Baugo Board of School Trustees

TIME / DATE: Friday, February 1, 2019 / 5:30 p.m.

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

MEMBERS PRESENT: Mr. Eric Ott, Ms. Julie Phillips, Mr. Caleb Pontius, Mr. Kris Seymore and Mr. Troy Bontrager

SUBJECT MATTER DISCUSSED (CHECK ALL THAT APPLY)

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

CERTIFICATION THAT NO SUBJECT MATTER NOT ADVERTISED WAS DISCUSSED:
