

**EXECUTIVE SESSION MINUTES**

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

**TIME / DATE:** Tuesday, February 12, 2019 / 5:30 p.m.

**PLACE:** Heinnie's Restaurant, 1743 Lusher Avenue, Elkhart, IN 46517

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

**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:**

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