

**WAWASEE COMMUNITY SCHOOL CORPORATION**  
**Board of School Trustees**  
**Executive Session**  
**Administrative Office Board Room**  
**February 5, 2019 – 5:00 p.m.**

An Executive Session was held in the Administrative Office Board Room at 5:00 p.m. on Wednesday, January 23, 2019 per I.C. 5-14-1.5-6.1(b)(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. I.C. 5-14-1.5-6.1 (b)(2)(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in the clause, “litigation” includes any judicial action or administrative law proceeding under federal or state law. I.C. 5-14-1.5-6.1 (b)(6)(A) With respect to any individual over whom the governing body has jurisdiction: to receive information concerning the individual’s alleged misconduct.

The board by its signatures affixed below does affirm that the purpose of the Session was to discuss the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

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Rebecca Linnemeier, President

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Robert Fisher, Vice President

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Donald Bokhart, Secretary

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Mary Lou Dixon, Board Member

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Michael Wilson, Board Member