

WAWASEE COMMUNITY SCHOOL CORPORATION

Board of School Trustees

Executive Session

Wawasee High School Warrior Room

March 22, 2017 – 12:30 p.m.

An Executive Session was held in the Wawasee High School Warrior Room at 12:30 p.m. on Wednesday, March 22, 2017 per Indiana Code § 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 this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law. I.C. 5-14-1.5-6.1(b)(2)(D) 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. I.C. 5-14-1.5-6.1(b)(11) To train school board members with an outside consultant about the performance of the role of the members as public officials.

The board by its signatures affixed below does affirm that the purpose of the Session was 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. Also, the initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law. In addition, 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 and to train school board members with an outside consultant about the performance of the role of the members as public officials.

Rebecca Linnemeier, President

Robert Fisher, Vice President

Michael Wilson, Secretary

Mary Lou Dixon, Board Member

Don Bokhart, Board Member