

**WAWASEE COMMUNITY SCHOOL CORPORATION**

**Board of School Trustees**

**Executive Session**

**Administration Office Board Room**

**November 29, 2016 – 5:00 p.m.**

An Executive Session was held in the Administration Office Conference Room at 5:00 p.m. on Tuesday, June 28, 2016 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. IC 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. IC 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. Immediately following, there will be an on-site inspection of facility projects pursuant to I.C. 5-14-1.5-2(c)(2).

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 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 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. Pursuant to I.C. 5-14-1.5-(c)(2) there was an on-site inspection of facility projects.

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Rebecca Linnemeier, President

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Robert Fisher, Vice President

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Michael Wilson, Secretary

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Mary Lou Dixon, Board Member

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Don Bokhart, Board Member