

NOTICE OF EXECUTIVE SESSION

The Board of School Trustees of the Hamilton Community School Corporation will meet in executive session on ***Monday, September 18, 2017 following the regular board meeting.***

Conference Room at Hamilton Community Schools for following purpose(s) in accordance with I.C. 5-14-1.5-6.1(b)

- _____ 1. Where authorized by federal or state statute.
- _____ 2. For discussion of strategy with respect to:
 - x _____ A. Collective Bargaining.
 - _____ B. Initiation of litigation or litigation which is either pending or has been threatened specifically in writing;
 - _____ C. The implementation of security systems;
 - _____ 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.
- _____ 3. For the discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- _____ 4. Interviews with industrial or commercial prospects or agents of industrial or commercial prospects by the department of commerce, the Indiana development finance authority, the film commission, the Indiana business modernization and technology corp. or economic development commissions.
- _____ 5. To receive information about and interview prospective employees.
- _____ 6. With respect to any individual over whom the governing body has jurisdiction:
 - _____ A. To receive information concerning the individual's alleged misconduct;
 - _____ B. To discuss, prior to any determination, that individual's status as an employee, student, or independent contractor who is a physician or school bus driver.
- _____ 7. For discussion of records classified as confidential by state or federal statute.
- _____ 8. To discuss before any placement decision on individual student's abilities, past performance, behavior, and needs.
- x _____ 9. To discuss a job performance evaluation of individual employees. (This subdivision does not apply to any discussion of the salary, compensation, or benefits of employees during a budget process.)
- _____ 10. When considering the appointment of a public official, to:
 - _____ A. Develop a list of prospective appointees;
 - _____ B. Consider applications;
 - _____ C. Make one (1) initial exclusion of prospective appointees from further consideration.
- _____ 11. To train school board members with an outside consultant about the performance of their role as public officials.
- _____ 12. To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 15-5-1.1 or IC 25.