

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Executive Session
Administrative Office Board Room
April 19, 2018 – 5:00 p.m.

An Executive Session was held in the Administrative Office Board Room at 5:00 p.m. on Thursday, April 19, 2018 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.

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. This session was also used for 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.

Rebecca Linnemeier, President

Robert Fisher, Vice President

Donald Bokhart, Secretary

Mary Lou Dixon, Board Member

Michael Wilson, Board Member