

EAST WASHINGTON SCHOOL CORPORATION SCHOOL BOARD MEETING

SUPERINTENDENT
Dennis Stockdale

BOARD OF EDUCATION:

Hector Nale, President; Theresa Gottbrath, Vice President; Linda McClellan, Secretary
Tom Coats, member; Jeff Clem, member

Tuesday, October 24, 2017
Immediately following the regular board meeting

Admin. Bldg. Board Room

NOTICE OF EXECUTIVE SESSION

Name of Governing Body: East Washington School Corporation

Date and Time of Meeting: Tuesday, October 24, 2017
Immediately following the regular board meeting

Place of Meeting: East Washington Administration Building

The governing body named above will conduct an executive session pursuant to Indiana's Open Meetings Law, IC 5-14-1.5-6.1(b) for the following reason(s):

- 2) For discussion of strategy with respect to any of the following:
 - a) Collective bargaining.
 - 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 proceedings under federal or state law.
 - 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.
 - e) School consolidation.

However, all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries.

- 4) Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision.
- 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.