

Agenda Items for Discussion:

- A. For discussion of strategy with respect to Collective Bargaining. [IC 5-14-1.5-6.1(b)(2)(A)]**
- B. For discussion of strategy with respect to initiation of litigation or litigation that is either pending or has been threatened specifically in writing. [IC 5-14-1.5-6.1(b)(2)(B)]**
- C. For discussion of strategy with respect to the purchase or lease of real property by the governing body before a contract is executed. [IC 5-14-1.5-6.1(b)(2)(D)]**
- D. To train school board members with an outside consultant about the performance of the role of the members as public officials. [IC 5-14-1.5-6.1(b)(11)]**
- E. For discussion of the assessment, design, and implementation of school safety and security measures, plans and systems. [IC 5-14-1.5-6.1(b)(3)]**

F.

During the Executive Meeting held on January 11, 2017 the Board did discuss the items as advertised on the published agenda for this same meeting and did not discuss additional items during this meeting.

Linda Day, President

Vice President

Jane Smith, Secretary

Randy Bond, Member

Steve Chidalek, Member

Brian DeFreese, Member

Patrick Hein, Member