

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. 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)]**
- E. In considering the appointment of a public official, to do the following: (A) Develop a list of prospective appointees; and (B) Consider applications; and (C) Make one (1) initial exclusion of prospective appointees from further consideration. [IC 5-14-1.5-6.1(b)(10)]**

F.

During the Executive Meeting held on August 8, 2018, 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

Randy Bond, Vice President

Jane Smith, Secretary

Jacob Burton, Member

Steve Chidalek, Member

Brian DeFreese, Member

Patrick Hein, Member