## TIPPECANOE SCHOOL CORPORATION Executive Meeting of the Board of Education

Administration Building 21 Elston Road Lafayette, IN 47909 Wed, February 14, 2018, 5:00 PM

## **Agenda Items for Discussion:**

Patrick Hein, Member

- 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. With respect to any individual over whom the governing body has jurisdiction, to receive information concerning the individual's alleged misconduct and to discuss, before a determination, the individual's status as employee or student. [IC 5-14-1.5-6.1(b)(6)]
- E. To discuss a job performance evaluation of individual employee(s), apart from the budget process. [IC 5-14-1.5-6.1(b)(9)]
- F. 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)]
- G. 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)]

|                            | held on February 14, 2018, the Board did discuss the items as advertised on the neeting 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     | -   |