

**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. 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. 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)]**
- G.**  
During the Executive Meeting held on January 9, 2019, 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.

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Randy Bond, Member

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Jacob Burton, Member

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Steve Chidalek, Member

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Linda Day, Member

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Brian DeFreese, Member

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Patrick Hein, Member

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Jane Smith, Member