

EAST GIBSON SCHOOL CORPORATION

EXECUTIVE SESSION NOTICE & AGENDA

PLACE: EGSC CONFERENCE ROOM, 941 S. FRANKLIN ST, OAKLAND CITY, IN 47660

DATE & TIME: MONDAY, January 8, 2024 4:30 P.M.

Executive sessions of the Executive Board may be held only in the following instances (IC 5-14-1.5-6.1)

_____ 1. Where authorized by federal or state statute.

___X___ 2. To discuss strategy with respect to:

_____ a. collective bargaining;

_____ b. the initiation of litigation (judicial action or administrative law proceeding) or litigation that is either pending or has been specifically threatened in writing;

_____ c. the implementation of security systems;

___X___ d. the purchase or lease of real property by the school board up to the time a contract or option to purchase or lease is executed by the parties; or

_____ e. school consolidation.

_____ 3. To discuss the assessment, design and implementation of school safety and security measures, plans and systems.

___X___ 4. Interviews and negotiations with industrial or commercial prospects.

_____ 5. To receive information about and interview prospective employees.

_____ 6. With respect to any individual over whom the board has jurisdiction:

_____ a. to receive information concerning the individual's alleged misconduct; and

_____ b. to discuss, prior to a determination, that individual's status as an employee, student or independent contractor who is a physician or a school bus driver.

_____ 7. For discussion of records classified as confidential by state or federal statute.

_____ 8. To discuss before any placement decision an individual student's abilities, past performance, behavior and needs.

_____ 9. To discuss a job performance evaluation of individual employees.

_____ 10. When considering the appointment of a public official (not an employee), to: develop a list of prospective appointees; consider applications; and make one initial exclusion of prospective appointees from further consideration.

_____ 11. To train school board members with an outside consultant about the performance of their roles as public officials.