

The Board of School Trustees of the Lafayette School Corporation met in executive session at Hiatt Administration Office on December 11, 2017. The meeting began at 6:30 pm and ended at 6:55 pm. The following items were discussed:

- X (1) Where authorized by federal or state statute.
- X (2) For discussion of strategy with respect to:
 - (A) collective bargaining;
 - (B) initiation of litigation or litigation which is either pending or has been threatened specifically in writing;
 - (C) the implementation of security systems; or
 - (D) the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.
- (3) To train school board members with an outside consultant about the performance of their role as public officials.
- (4) To receive information about, and interview, prospective employees.
- (5) With respect to any individual over whom the governing body has jurisdiction:
 - (A) to receive information concerning the individual's alleged misconduct; and
 - (B) to discuss, prior to any determination, that individual's status as an employee, student, or independent contractor who is a physician.
- (6) For discussion of records classified as confidential by state or federal statute.
- (7) To discuss before any placement decision an individual student's abilities, past performance, behavior, and needs.
- (8) To discuss a job performance evaluation of individual employees.
- (9) When considering the appointment of a public official, to:
 - (A) develop a list of prospective appointees;
 - (B) consider applications, and
 - (C) make one (1) initial exclusion of prospective appointees from further consideration.

It is certified that no subject matter was discussed other than the matter(s) specified above.

President

Member

Vice President

Member

Secretary

Member

Member