

UNION COUNTY/COLLEGE CORNER JOINT SCHOOL DISTRICT

107 Layman Street, Liberty, IN 47353

Phone: 765-458-7471 Fax: 765-458-5647

The Union County/College Corner Joint School District Board of Trustees will meet in executive session on Monday, September 11, 2017. The meeting will be held at Union County High School Room A-400, 410 Patriot Blvd., Liberty, IN. The meeting will immediately follow the regular session.

Pursuant to the Indiana Code I.C. 5-14-1.5-6.1, 2A, 9

INDIANA OPEN DOOR LAW

Executive sessions of the Board of Education may be held only in the following instances:

___1. Where authorized by federal or state statute.

X 2. For discussion of strategy with respect to:

A 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 estate property by the governing body up to the time a contract or or lease is executed by the parties.

___3. For discussion of the assessment, design, and implementation of school safety and security measures, plans and systems.

___4. Interviews with industrial or commercial prospects or agents of commercial prospects by the Department of Commerce, the Indiana Development Finance Authority, the Film Commission, the Indiana Business Modernization and Technology Corporation, or Economic Development Commissions.

___5. To receive information about, and interview prospective employees.

___6. 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, before a determination, the individual's status as an employee, a student, or an independent contractor

(i) who is a physician or

(ii) 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.

X 9. To discuss a job performance evaluation of individual employees. This subdivision does not apply to any discussion of the salary, compensation, or benefits of employees during a budget process.

___10. When considering the appointment of a public official, to do the following:

___ A. develop a list of prospective appointees

___ B. consider applications

___ C. make one (1) initial exclusion of prospective appointees from further consideration

___11. To train school board members with an outside consultant about the performance of the role of the members as public officials.

___12. To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 15-5-1.1 or IC 25.

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The Union County/College Corner Joint School District Board of Trustees will meet in regular session on Monday, September 11, 2017 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. The meeting will begin at 7:00 p.m.

TENTATIVE AGENDA

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Amend the Agenda**
- 4. Public Participation**
- 5. Adjourn Meeting for New Employee's Reception**
- 6. Call Meeting to Order Following Reception**
- 7. Consent Agenda**
- 8. Claims Docket**
- 9. Administrative Updates**
- 10. Accept Donations**
- 11. Ice Miller and Umbaugh Presentation Regarding CPF Bond**
- 12. Request Permission to Advertise 2018 Budget**
- 13. Request Permission to Apply for Credit Card**
- 14. Salary/Benefits**
- 15. NEOLA Policy – Teacher Appreciation Grants**
- 16. Personnel**
- 17. Public Participation**
- 18. Superintendent's Comments**
- 19. Board Comments**
- 20. Adjournment**