

NOTICE of EXECUTIVE SESSION

Argos Community Board of School Trustees
Dragon Center Conference Room

February 22, 2020
5:30 P.M.

Pursuant to IC 5-14-1.5-6.1(b)(1)

The Board of School Trustees will meet in executive session on the topics checked as permitted under this statute.

1. Where authorized by federal or state statute.

2. For discussion of strategy with respect to any of the following:

A. Collective Bargaining

B. Initiation of litigation or pending or threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.

C. Implementation of security systems.

D. A real property transaction including:

(i) a purchase; (ii) a lease as lessor; (iii) a lease as lessee; (iv) a transfer; (v) an exchange; or (vi) a sale; by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11. (E) School consolidation. However, all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries. IC 5-14-1.5-6.1(b)(2)

3. 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)

4. Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by:

(A) the Indiana economic development corporation; (B) the office of tourism development (before July 1, 2020) or the Indiana destination development corporation (after June 30, 2020); (C) the Indiana finance authority; (D) the ports of Indiana; (E) an economic development commission; (F) the Indiana state department of agriculture; (G) a local economic development organization that is a purpose is the promotion of industrial or business development in Indiana, the retention or expansion of Indiana businesses, or the development of entrepreneurial activities in Indiana; or (H) a governing body of a political

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subdivision. However, this subdivision does not apply to any discussions regarding research that is prohibited under IC 16-34.5-1-2 or under any other law. IC 5-14-1.5-6.1(b)(4)

- 5. To receive information about and interview prospective employees. IC 5-14-1.5-6.1(b)(5)
- ✓ 6. With respect to any individual over whom the governing board has jurisdiction:
 - ✓ A. To receive information concerning the individual's alleged misconduct; and
 - B. To discuss the individual's status as an employee, student, or independent contractor who is a physician or a school bus driver. IC 5-14-1.5-6.1(b)(6)
- 7. For discussion of records classified as confidential by state or federal statute. IC 5-14-1.5-6.1(b)(7)
- 8. To discuss before any placement decision an individual student's abilities past performances, behavior and needs. IC 5-14-1.5-6.1(b)(8)
- ✓ 9. To discuss the job performance evaluation of individual employees. IC 5-14-1.5-6.1(b)(9)
- 10. When considering the appointment of a public official (in this case a School Board member):
 - A. Develop a list of prospective applicants.
 - B. Consider applications.
 - C. Make one (1) initial exclusion of prospective appointees from further consideration. Notwithstanding IC 5-14-3-4(b)(12), a governing body may release and shall make available for inspection and copying in accordance with IC 5-14-3-3 identifying information concerning prospective appointees not initially excluded from further consideration. An initial exclusion of prospective appointees from further consideration may not reduce the number of prospective appointees to fewer than three (3) unless there are fewer than three (3) prospective appointees. Interviews of prospective appointees must be conducted at a meeting that is open to the public. IC 5-14-1.5-6.1(b)(10)
- 11. To train school board members with an outside consultant about the performance of their role as public officials. IC 5-14-1.5- 6.1(b)(11)

In keeping with the confidential nature of executive sessions, no member of the Board shall disclose the content of discussions that take place during such sessions. I.C. 5-14-1.5-5/6, 5-14-1.5-6.1