

NOTICE of EXECUTIVE SESSION

North Judson-San Pierre Board of School Trustees

Tuesday, January 21, 2020 Immediately following
Board of Finance Meeting

801 Campbell Dr. Central Office Board Room

North Judson, IN 46366

(574)896-2155

Pursuant to IC 5-14-1.5-6.1:

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:
 - A. Collective Bargaining.
 - B. Initiation of litigation or litigation pending or threatened specifically in writing.
 - C. Implementation of security systems.
 - D. 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.
 - E. School consolidation; however, all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive bargaining adversaries.
 - 3. For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
 - 4. Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by: the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision.
 - 5. To receive information about and interview prospective employees.
 - 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.
 - 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 performances, behavior & needs.
 - 9. To discuss the job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
 - 10. When considering the appointment of a public official (in this case a School Board member) to do the following:
 - A. Develop a list of prospective applicants.
 - 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 their role as public officials.
 - 12. To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 25.
 - 13. To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.
- 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