CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting:

January 10, 2017, 7:00 p.m.

Place of meeting:

Main Conference Room, Renaissance Academy, 806 Eastern Boulevard, Clarksville, Indiana

Attendance:

Mr. Bill Wilson, Board President

Mr. Justin Hansford, Board Vice President

Ms. April Hauber, Board Secretary Mr. Jim Payne, Board Member Ms. Linda Wilson, Board Member

Dr. Kimberly Knott, CCSC Superintendent

The Board met in Executive Session for discussion of strategy with respect to any of the following: I. C. 5-14-1.5-6.1(b):

- (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 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 who is:
 - (i) a physician; or (ii) a school bus driver.

The board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.

William P. Wilson, President

Justin Hansford, Vice President

April Hauber, Secretary

Jim Payne Member

Linda Wilson, Member