CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES December 22, 2015

EXECUTIVE SESSION 5:30 p. m. – Bill Conley Administration Building 200 Ettel Lane, Clarksville IN 47129

The Board met in Executive Session with all board members present. Dr. Kimberly Knott, CCSC Superintendent and Ms. Marsha Bugalla, CCSC Counsel, were also in attendance.

They met for discussion of strategy with respect to any of the following: I. C. 5-14-1.5-6.1(b): (2) (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; and, (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.

Villiam P. Wilson, President

anles H. Berriss, Vide President

Doug Wacker, Secretary

Justin Hansford, Member

Andy Bramer, Member