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**CLARKSVILLE COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES**

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**CERTIFICATION OF EXECUTIVE SESSION**

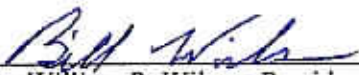
**Date and time of meeting:** December 6, 2016, 6:45 p.m.  
**Place of meeting:** Main Conference Room, Renaissance Academy, 806 Eastern Boulevard, Clarksville, Indiana

**Attendance:** Mr. Bill Wilson, Board President  
Mr. Jim Bemiss, Board Vice President  
Mr. Justin Hansford, Secretary  
Mr. Andy Bramer, Board Member  
Ms. April Hauber, Board Member  
Dr. Kimberly Knott, CCSC Superintendent  
Ms. Marsha Bugalla, CCSC Counsel

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.

  
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William P. Wilson, President

  
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Justin Hansford, Vice President

  
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April Hauber, Secretary

  
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Jim Payne, Member

  
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Linda Wilson, Member