## CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

## CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting:

June 6, 2017, 7:00 p.m.

Place of meeting:

Main Conference Room, Renaissance Academy,

806 Eastern Boulevard, Clarksville, Indiana

Attendance:

Ms. Tina Bennett, CCSC Superintendent

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

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):

(1) Where authorized by federal or state statute.

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

(B) Initiation of litigation or litigation that is either pending or as been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.

(9) To discuss a 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.

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