CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting:

February 7, 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. Kim Knott, CCSC Superintendent Ms. Michelle Cooper, Attorney

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

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