

LAKE CENTRAL SCHOOL CORPORATION
CLOSED EXECUTIVE SESSION

LAKE CENTRAL CORPORATION OFFICE
LARGE CONFERENCE ROOM
8260 Wicker Avenue, St. John, Indiana 46373
Monday, February 6, 2017
6:30 p.m.

EXECUTIVE SESSION AGENDA

The School Board of Trustees shall meet in Executive Session, in accordance with I.C.5-14-1.5-6, for the following purpose:

- (1) Where authorized by federal or state statute.
- (2) For discussion of strategy with respect to:
 - (A) collective bargaining;
 - (B) initiation of litigation or litigation which is either pending or has been threatened specifically in writing;
 - (C) the implementation of security systems; or
 - (D) the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.
- (3) Interviews with industrial or commercial prospects or their agents by the department of commerce, the employment development commission, the film commission, the corporation for science and technology, the export finance authority, or economic development commissions.
- (4) To receive information about, and interview, prospective employees.
- (5) 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, prior to any determination, that individual's status as an employee, student, or independent contractor who is a physician.
- (6) For discussion of records classified as confidential by state or federal statute.
- (7) To discuss before any placement decision an individual student's abilities, past performance, behavior, and needs.
- (8) To discuss a job performance evaluation of the Superintendent.
- (9) When considering the appointment of a public official, to do the following:
 - (A) Develop a list of prospective appointees.
 - (B) Consider applications.
 - (C) Make one (1) initial exclusion of prospective appointees from further consideration.
- (10) To train school board members with an outside consultant about the performance of the role of the members as public officials.
- (11) To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 15-5-1.1 or IC 25.

REGULAR BOARD MEETING TO FOLLOW
Monday, February 6, 2017
Lake Central High School – Kay Trapp Board Room – 7:30 p.m.