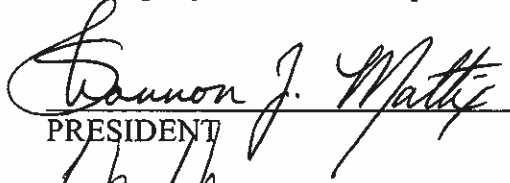


MINUTES OF THE EXECUTIVE SESSION OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in an Executive session on Wednesday, November 7, 2012 at 8:00 p.m. in the office of the Superintendent at 121 West State Road 16, Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Shannon Mattix, Jim Culross, Julie Bossung, Brian Pogue, Ron Allen and Scott Williams. Board member not present was Warren Worrell. Also present were Superintendent Nicholas Eccles and Dr. Michael T. Adamson, Director of Board Services.

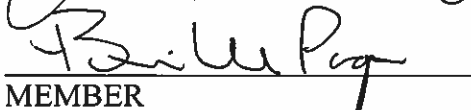
1. The purpose of the meeting was to train school board members with an outside consultant about the performance of the role of the members as public officials.

Meeting adjourned at 10:00 p.m.

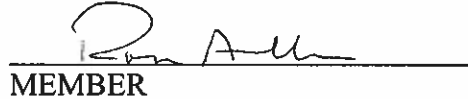

PRESIDENT


SECRETARY


MEMBER


MEMBER


VICE PRESIDENT


MEMBER


MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.