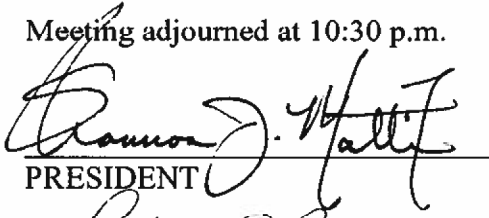


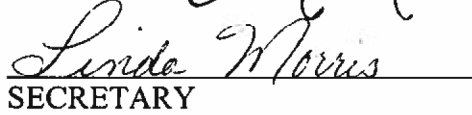
MINUTES OF THE EXECUTIVE SESSION OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in an Executive session on Monday, April 26, 2010 at 8:30 p.m. in the office of the Superintendent of the North White School Corporation at 121 W. St. Rd. 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, Linda Morris, Jim Annis, Dirk Fleck, Warren Worrell and Ron Allen. Also present was Superintendent, Nicholas Eccles.

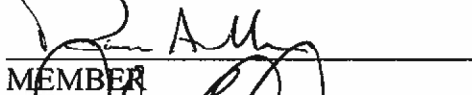
- I. Discussion was held on job performance evaluations of individual employees.

Meeting adjourned at 10:30 p.m.


PRESIDENT


SECRETARY

MEMBER


MEMBER


MEMBER


VICE PRESIDENT

MEMBER


MEMBER


MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.