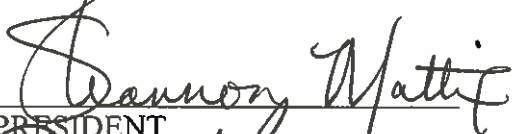


MINUTES OF THE EXECUTIVE SESSION OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in an Executive session on Monday, July 8, 2013 at 6:30 p.m. in the office of the Superintendent at 402 East Broadway, 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, Scott Williams and Steve Sparks. Also present were Superintendent Nicholas Eccles and Robert J. Little.

1. Discussion was held on information concerning an individual's misconduct; and to discuss, before a determination, the individual's status as an employee.
2. Discussion was held on strategy with respect to initiation of litigation that is either pending or has been threatened specifically in writing.

Meeting adjourned at 6:52 p.m.




PRESIDENT



SECRETARY




MEMBER



MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.