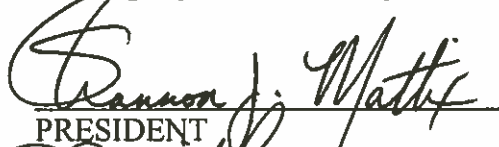


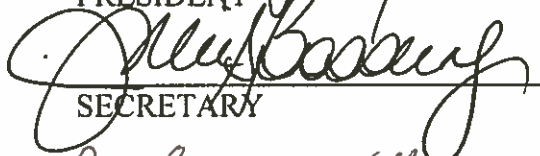
MINUTES OF THE EXECUTIVE SESSION OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in an Executive session on Wednesday, July 30, 2014 at 7:00 p.m. in the office of the Superintendent, at 402 E. Broadway St. 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, Brian Pogue, Jim Culross, Julie Bossung, Scott Williams and Jim White. Board member not present was Ron Allen. Also present were Superintendent Nicholas Eccles, Curt Craig and Robert Little.

1. Discussion was held on strategy with respect of Initiation of litigation that is either pending or has been threatened specifically in writing.
2. Discussion was held on job performance evaluations of individual employees.

Meeting adjourned at 9:30 p.m.

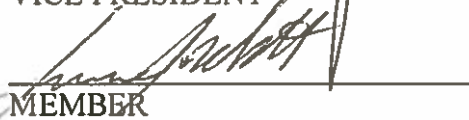

PRESIDENT


SECRETARY


MEMBER


MEMBER


VICE PRESIDENT


MEMBER


MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.