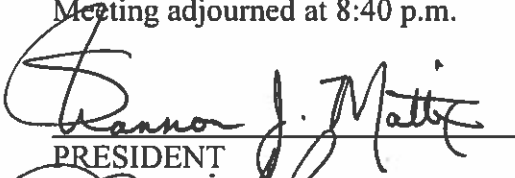


MINUTES OF THE EXECUTIVE SESSION OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

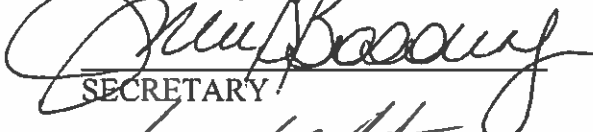
The Board of Trustees, North White School Corporation met in an Executive session on Monday, August 11, 2014 following the regular board meeting in the office of the Superintendent, at 402 E. Broadway St. Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Shannon Mattix, Brian Pogue, Jim Culross, Julie Bossung, Ron Allen, Scott Williams and Jim White. Also present were Superintendent Nicholas Eccles 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.

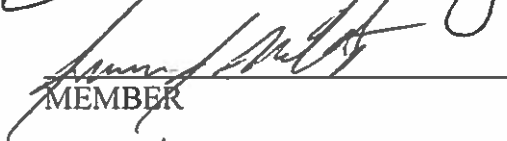
Meeting adjourned at 8:40 p.m.


PRESIDENT

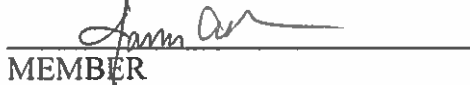

VICE PRESIDENT


SECRETARY


MEMBER


MEMBER

MEMBER


MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.