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, February 14, 2011 at 7:50 p.m. in the Library at North White Jr-Sr High School at 310 East Broadway Street, 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, Julie Bossung, Brian Pogue, Scott Williams, Jim Culross and Warren Worrell. Board member not present was Ron Allen. Also present was Superintendent Nicholas Eccles and Rod McKee.

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

Meeting adjourned at 9:10 p.m.

PRESIDENT

SECRETARY

MEMBER

MEMBER

VICE PRESIDENT

MEMBER

MEMBER

BOARD OF TRUSTEES NORTH WHITE SCHOOL CORP.

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

The Board of Trustees, North White School Corporation met in a Work session on Tuesday, March 8, 2011 at 6:00 p.m. in the Library at North White Jr-Sr High School at 310 East Broadway Street, 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, Julie Bossung, Brian Pogue, Scott Williams, Jim Culross, Ron Allen and Warren Worrell. Also present were Superintendent Nicholas Eccles, Marjorie Garling, Linda Wireman, Terrie Brown, Carol Williams, Ricki Westerhouse, Dawn Johnston, Sharon Allen, Jim Annis, Jim White, Dirk Fleck, Karen Bowsher, Curt Craig and Shelle Hay.

- 1. Discussion was held on Strategic Goals of the North White School Corporation.
- 2. Discussion was held on the financial outlook of the North White School Corporation.

Meeting adjourned at 8:15 p.m.

PRESIDENT

SECRETARY

MEMBER

MEMBER

VICE PRESIDENT

MEMBER

MEMBER

BOARD OF TRUSTEES NORTH WHITE SCHOOL CORP.