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, November 11, 2013 following the regular board meeting in the office of the Superintendent at 402 E. 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, Ron Allen, Brian Pogue, Jim White and Scott Williams. Also present was Superintendent Nicholas Eccles.

- 1. Discussion was held on strategy with respect to 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 9:34 p.m.

PRESIDENT

E RETARY

MEMBER

VICE PRESIDENT

MEMBER

MEMBER

BOARD OF TRUSTEES NORTH WHITE SCHOOL CORP.