The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Wednesday, January 26, 2011, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Richard Eller, Michelle Simmons, and David Lambert. Also present was Dr. James Auter. The subject matter considered at said executive session was to discuss job performance evaluation of individual employees. The Board of School Trustees discussed no subject matter in the above executive session other than the subject matter specified in the public notice.

	Sam L. Zook, President
	David W. Lambert, Vice President
	Eric E. Johnson, Member
	Richard W. Eller, Member
<u>ATTEST</u> :	
Michelle L. Simmons, Secretary	