

Carroll Consolidated School Board of Trustee
EXECUTIVE SESSION NOTICE

Date: January 23, 2019 Time: 5:00 p.m.

The Board of Trustees of the Carroll Consolidated School Corporation will meet in executive session at the Administration Building in accordance with I.C. 5-14-1.5-6.1, for the following purpose(s):

- (1) Where authorized by federal or state statute.
- (2) For Discussion of strategy with respect to:
 - A. collective bargaining;
 - B. initiation of litigation or litigation, which is either pending or has been threatened specifically in writing;
 - C. the implementation of security systems;
 - D. the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.
 - E. School consolidation.
- (3) For discussion of the assessment, design, and implementation of school safety measures, plans, and systems.
- (4) Interviews and negotiations with industrial or commercial prospects or agents of Industrial or commercial prospects by the Indiana Economic Development Corporation, the Office of Tourism development, the Indiana Finance Authority, the Ports of Indiana, an economic development commission, the Indiana State Department of Agriculture, a local economic development organization (as defined in I.C. 5-28-11-2(3)), or a governing body of a political subdivision.
- (5) To receive information about, and interview, prospective employees.
- (6) With respect to any individual over whom the governing body has jurisdiction:
 - (A) to receive information concerning the individual's alleged misconduct; and
 - (B) to discuss, before a determination, the individual's status as an employee.
- (7) For discussion of records classified as confidential by state or federal statute.
- (8) To discuss, before a placement decision, an individual's abilities, past performance, behavior, and needs.
- (9) To discuss job performance evaluation of an individual employee. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
- (11) To train school board members with an outside consultant about the performance of the role of the members as public officials.
- (13) To discuss information and intelligence intended to prevent, mitigate, or respond to the **threat of terrorism.**