

**WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION AGENDA**

June 29, 2017: 5:00 PM

WEST CLARK COMMUNITY SCHOOLS ADMINISTRATION BUILDING

According to Indiana Law IC. 5-14-1.5-6.1

The West Clark Community Schools School Board shall conduct an executive session at the time and place for the following reason or reasons:

- IC 5-14-1.5-6.1(b)(1)
Where authorized by federal or state statute.
- IC 5-14-1.5-6.1(b)(2)
To discuss strategy with respect to collective bargaining, the initiation of litigation or litigation which is either pending or has been specifically threatened in writing, the implementation of security systems, or the purchase or lease of real property by the school board up to the time a contract or option to purchase or lease is executed by the parties.
- IC 5-14-1.5-6.1(b)(4)
To receive information about, and interview prospective employees.
- IC 5-14-1.5-6.1(b)(5)
With respect to any individual over whom the board has jurisdiction:
 1. To receive information concerning the individual's alleged misconduct; and
 2. To discuss, prior to any determination, that individual's status as an employee, student, or independent contractor who is a physician.
- IC 5-14-1.5-6.1 (b)(6)
For discussion of records classified as confidential by state or federal statute.
- IC 5-14-1.5-6.1(b)(7)
To discuss before any placement decision an individual student's abilities, past performance, behavior and needs.
- IC 5-14-1.5-6.1(b)(8)
To discuss a job performance evaluation of individual employees.
- IC 5-14-1.5-6.1(b)(9)
When considering the appointment of a public official (not an employee), to: develop a list of prospective appointees, consider application, and make one initial exclusion of prospective appointees from further consideration.
- IC 5-14-1.5-6.1(b)(10)
To train school board members with an outside consultant about the performance of their role as public officials.

Mr. Doug Coffman, Secretary _____

**WEST CLARK COMMUNITY SCHOOLS
SPECIAL WORK SESSION BOARD MEETING AGENDA**

June 29, 2017: 7:00 PM

**WEST CLARK COMMUNITY SCHOOLS ADMINISTRATION BUILDING
SCHS AUDITORIUM IF OVER CAPACITY**

- ___ Mr. Joe Basham, President
- ___ Mr. Brian Hurst, Vice-President
- ___ Mr. Doug Coffman, Secretary
- ___ Mr. Brian Guernsey, Member
- ___ Mrs. Crystal Gunther, Member

- ___ Mr. Chad Schenck, Supt. of Schools
- ___ Dr. John Reed, Assistant Superintendent
- ___ Mr. R. Mac Dyer, Associate Superintendent
- ___ Mr. Tom Brillhart, Assistant Superintendent
- ___ Mr. Mike Gillenwater, Attorney

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE/INVOCATION
- III. ROLL CALL and RECOGNIZE QUORUM
- IV. EMERGENCY ADDITIONS TO AGENDA
- V. APPROVAL OF AGENDA
- VI. CONSENT AGENDA
- VII. DISCUSSION/ACTION ITEMS
 - A. Presentation of District Strategic Planning and 2018 Project Information

 - B. Approval 1st Reading and Waiving of 2nd & 3rd Reading of NEOLA Board Policies:
8500: Food Services

- VIII. COMMUNITY INPUT
 - A.

- IX. ADJOURNMENT