

ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
BOARD OF EDUCATION
EXECUTIVE SESSION

Meeting Time: 6:00 p.m.

Meeting Place: Rossville Consolidated School District
Flex Space
1 Robert Egly Dr.
Rossville, IN 46065

Meeting Date: Monday, December 11, 2023

AGENDA

An Executive Session will be held in accordance with Indiana Code 5-14-1.5-6.1b for the following purpose:

- ☒ 1. Where authorized by federal or state statute.
- ☐ 2. For discussion of strategy with respect to any of the following:
 - ☐ A. Collective bargaining
 - ☐ B. Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.
 - ☐ C. The implementation of security system.
 - ☐ 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 and security measures, plans, and systems. IC 5-14-1.5-6.1(b)(3)
- ☐ 4. Interviews with industrial or commercial prospects or agents of industrial or commercial prospects by:
 - A. the Indiana economic development corporation;
 - B. the Indiana Destination development corporation;
 - C. the Indiana finance authority;
 - D. the ports of Indiana;
 - E. an economic development commission;
 - F. the Indiana state department of agriculture;
 - G. the Indiana White River State park development commission;
 - H. a local economic development organization that is a nonprofit corporation established under state law whose main purpose is promotion of industrial or business development, retention or expansion of businesses, or development of entrepreneurial activists; or
 - I. a governing body of a political subdivision.the office
- ☐ 5. To receive information about and interview prospective employees. IC 5-14-1.5-6.1(b)(5)
- ☒ 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, a student, or an independent contractor who is a physician or school bus driver. IC 5-14-1.5-6.1(b)(6)
- ☐ 7. For discussion of records classified as confidential by state or federal statute. IC 5-14-1.5-6.1(b)(7)
- ☒ 8. To discuss before a placement decision an individual students abilities, past performance, behavior and needs. IC 5-14-1.5-6.1(b)(8)
- ☐ 9. To discuss a job performance evaluation of individual employee. This subdivision does not apply to discussion of salary, compensation, or benefits of employees during a budget process. IC 5-14-1.5-6.1(b)(9)
- ☐ 10. When considering the appointment of a public official, to do the following:
 - ☐ A. Develop a list of prospective appointees.
 - ☐ B. Consider applications.
 - ☐ C. Make one (1) initial exclusion of prospective appointees from further consideration.
- ☐ 11. To train school board members with an outside consultant about the performance of the role of the members as public officials. IC 5-14-1.5-6.1(b)(11)
- ☐ 12. To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 15-5-1.1 or IC 25.
- ☐ 13. To discuss information and intelligence intended to prevent, mitigate, or respond to threat of terrorism.
- ☐ 14. To train members of a board of aviation commissions appointed under IC 8-22-2 or members of an airport authority board appointed under IC 8-22-3 with an outside consultant about the performance of the role of members as public officials. A board may hold not more than (1) executive session per calendar year under this subdivision.