

ROSSVILLE CONSOLIDATED SCHOOL DISTRICT

BOARD OF EDUCATION

EXECUTIVE SESSION

Meeting Time: 6:00 p.m.

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

Meeting Date: Tuesday, December 5, 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.

☐ 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.