

NORTH PUTNAM COMMUNITY SCHOOL CORPORATION

300 NORTH WASHINGTON ST.

P.O. BOX 169

BAINBRIDGE, INDIANA 46105-0169

PHONE: 765-522-6218

FAX: 765-522-3562

Daniel Noel, Ed.S.

Superintendent

dnoel@nputnam.k12.in.us

February 3, 2017

BOARD OF SCHOOL TRUSTEES

OF

NORTH PUTNAM COMMUNITY SCHOOL CORPORATION

SPECIAL SESSION BOARD MEETING

FRIDAY, FEBRUARY 3, 2017

7:00 PM

LOCATION:

Administration Office

300 North Washington Street

Bainbridge, Indiana 46105

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PUBLIC NOTICE

EXECUTIVE SESSION

Friday, February 3, 2017

Time: 6:00 P.M. and 8:00 P.M.

300 North Washington Street, Administration Office
Bainbridge, Indiana 46105

According to Indiana Law IC5-14-1.5-6.1

The North Putnam Community School Corporation Board of School Trustees 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 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 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.
- IC-5-14-1.5-6.1(b)(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)(4) Interviews 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, or economic development commissions.
- IC-5-14-1.5-6.1(b)(5) To receive information about and interview prospective employees.
- IC-5-14-1.5-6.1(b)(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:
 - (i) a physician; or
 - (ii) a school bus driver
- IC-5-14-1.5-6.1(b)(7) For discussion of records classified as confidential by state or federal statute.**
- IC-5-14-1.5-6.1(b)(8) To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs.
- IC-5-14-1.5-6.1(b)(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.**
- IC-5-14-1.5-6.1(b)(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.
- IC-5-14-1.5-6.1(b)(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)(12) To prepare or score examinations used in issuing licenses, certificates, permits or registrations under IC-15-51.1 or IC-25.
- IC-5-14-1.5-6.1(b)(13) To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.