



Board of School Trustees

Scott Burdan
 Charles Kouder
 James Sakelaris
 Connie Sterkowitz
 Dennis Wilkening

Central Office

Mary Tracy-MacAulay, Ed.S.
 Superintendent of Schools

Minutes & Certification of Executive Session – Board Retreat

We hereby certify that the executive session was called on Saturday, May 16, 2020 from 9:00 a.m. to 12:00 p.m., in the Hanover Community School Corporation Administration Building Board Room, 9520 W. 133rd Ave., Cedar Lake, IN 46303, to discuss the items checked below. Members present were: Scott Burdan, Chuck Kouder, James Sakelaris, Connie Sterkowitz, and Dennis Wilkening. Also present was Superintendent Mary Tracy-MacAulay & Deborah Snedden. We further certify that only the items listed below were discussed:

- I.C. § 5-14-1.5-6.1(b)(1) Where authorized by federal or state statute.
- I.C. § 5-14-1.5-6.1(b)(2)(A) Collective bargaining.
- I.C. § 5-14-1.5-6.1(b)(2)(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.
- I.C. § 5-14-1.5-6.1(b)(2)(C) The implementation of security system.
- I.C. § 5-14-1.5-6.1(b)(2)(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.
- I.C. § 5-14-1.5-6.1(b)(2)(E) School consolidation.
- I.C. § 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.
- I.C. § 5-14-1.5-6.1(b)(4) Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects for the enumerated instances identified in I.C. § 5-14-1.5-6.1(b)(4)(A – H).
- I.C. § 5-14-1.5-6.1(b)(5) To receive information about, and interview, prospective employees.
- I.C. § 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.
- I.C. § 5-14-1.5-6.1(b)(7) For discussion of records classified as confidential by state or federal statute.
- I.C. § 5-14-1.5-6.1(b)(8) To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs.
- I.C. § 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.
- I.C. § 5-14-1.5-6.1(b)(10) To consider the appointment of a public official, as enumerated in I.C. § 5-14-1.5-6.1(b)(10)(A – C).
- I.C. § 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.

Approved this 23rd day of June, 2020, by the Hanover Board of School Trustees:

