



## 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

We hereby certify that the executive session was called on Wednesday, August 5, 2020 at 4:00 p.m. in the Hanover Community School Corporation Administration Building Board Room, 9520 W. 133<sup>rd</sup> Ave., Cedar Lake, IN 46303, to discuss the items checked below. Members present were: Scott Burdan, Chuck Kouder, Connie Sterkowitz, and Dennis Wilkening. Also present was Superintendent Mary Tracy-MacAulay, Deborah Snedden and Adam Minth. We further certify that only the items listed below were discussed

- |                                     |                              |  |
|-------------------------------------|------------------------------|--|
| <input checked="" type="checkbox"/> | I.C. § 5-14-1.5-6.1(b)(1)    | Where authorized <u>by</u> federal or state statute.   |
| <input type="checkbox"/>            | I.C. § 5-14-1.5-6.1(b)(2)(A) | Collective bargaining.   |
| <input type="checkbox"/>            | 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.   |
| <input type="checkbox"/>            | I.C. § 5-14-1.5-6.1(b)(2)(C) | The implementation of security system.   |
| <input type="checkbox"/>            | 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.  |
| <input type="checkbox"/>            | I.C. § 5-14-1.5-6.1(b)(2)(E) | School consolidation.  |
| <input checked="" type="checkbox"/> | 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.   |
| <input type="checkbox"/>            | 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).   |
| <input type="checkbox"/>            | I.C. § 5-14-1.5-6.1(b)(5)    | To receive information about, and interview, prospective employees.  |
| <input type="checkbox"/>            | 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. |
| <input type="checkbox"/>            | I.C. § 5-14-1.5-6.1(b)(7)    | For discussion of records classified as confidential by state or federal statute.  |
| <input type="checkbox"/>            | 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.   |
| <input type="checkbox"/>            | 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.  |
| <input type="checkbox"/>            | 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).  |
| <input type="checkbox"/>            | 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 22<sup>nd</sup> day of September, 2020 by: The Hanover Board of School Trustees:







