



Board of School Commissioners
Of The City of Indianapolis

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LESLIE-ANN JAMES
Board Administrator

NOTICE OF EXECUTIVE SESSION

The Board of School Commissioners of the City of Indianapolis will hold an executive session as follows:

WHAT: Executive Session

WHEN:

WHERE:

SUBJECT: The Board will meet pursuant to I.C. § 5-14-1.5-6.1(b):

- (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 specifically threatened in writing;
 - (C) The implementation of security systems;
 - (D) The purchase, lease, or sale of real property by the governing body up to the time of 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 measures, plans, and systems.
- (4) Interviews and negotiations 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, the Ports of Indiana, an economic development commission, the Indiana State Department of Agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision.
- (5) To receive information about and interview prospective employees.
- (6) With respect to any individual over who 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.
- (7) For discussion of records classified as confidential by state or federal statute.
- (8) To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs.
- (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.
- (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.
- (12) To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under Indiana Code, Title 25.
- (13) To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.