



# Southwest Allen County Schools

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***Dr. Philip G. Downs***  
***Superintendent***

## **NOTICE OF EXECUTIVE SESSION**

The Board of School Trustees of the Metropolitan School District of Southwest Allen County will meet in the executive session on December 2, 2014, for the following purpose(s) in accordance with I.C. 5-14-1.5-6(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 threatened Specifically in writing;
  - C. The implementation of security systems;
  - D. The purchase of 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.
- 3. For discussion of the assessment, design, and implementation of school safety and security measures, plans and systems.
- 4. Interviews with industrial or commercial prospects or agents of industrial or commercial prospects or agents of industrial or commercial prospects by the department of commerce, the Indiana development finance authority, the film commission, the Indiana business modernization and technology corporation, or economic development commissions.
- 5. To receive information about and interview prospective employees.
- 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:
    - (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 (1) initial exclusion of 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.



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SCHOOL BOARD MEETING
TUESDAY, DECEMBER 2, 2014

EXECUTIVE SESSION.....6:00 P.M.
BUSINESS MEETING.....7:00 P.M.
CALL TO ORDER

COMMUNICATIONS

1. Consent Agenda

Minutes of the November 18, 2014 Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

2. Report from Middle School Counselors

3. Report on Project Success from the Special Education Department
Roxanne May

4. Recommendation for approval of proposal to add Test-Out Option for Personal Financial Responsibility (A)
Park Ginder

5. Recommendation for approval of proposal for Physical Education Waiver (A)
Park Ginder

6. Recommendation for discussion of Homestead course additions for the 2015-2016 school year (D)
Park Ginder

7. Recommendation for discussion of Non-Standard Course Waiver for Project Lead the Way Computer Science Applications (D)
Park Ginder

8. Recommendation for approval of Addition to Wage & Benefit Summary regarding eLearning Days (A)
Jim Coplen/Phyllis Davis

9. **Recommendation for discussion of Purchase of TimePro w/Biometric Option for hourly employees (D)**  
Jim Coplen/Phyllis Davis

10. **Recommendation for approval of Extra-Curricular Purchase (A)**  
Jim Coplen

**ADJOURNMENT**