

**SWITZERLAND COUNTY SCHOOL CORPORATION
MINUTES OF THE FEBRUARY 22, 2012
EXECUTIVE SESSION BOARD MEETING 6:00 P.M.**

The School Board of Trustees met for an Executive Session Meeting beginning at 6:00 p.m. at the Switzerland County School Corporation's Administration Office to discuss I.C.5-14-1.5-6.1(5).

Board members present were Mr. Phipps, Mr. Roberts, Mrs. Moore, Mr. Daugherty, Mrs. Peters, Mr. Truitt and Mr. Waltz.

Others in attendance were School Board Attorney, Ronald Hocker. The Board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.

The meeting adjourned at 7:45p.m.

James Phipps, President

William Roberts, Vice President

Tonya Moore, Secretary

Wayne Daugherty, Member

Nancy Peters, Member

Andy Truitt, Member

Vernon Waltz, Member