

**Minutes of the Executive Session Meeting of the Switzerland  
County Board of School Trustees \*\*\*\*\*Administration  
Office.**

The Executive Session of the Board of School Trustees was held at 7:30 p.m. on Thursday, June 5, 2008.

The following board members were present: (Indicated by X)

|                        |   |                        |   |
|------------------------|---|------------------------|---|
| Mr. Truitt, President  | X | Mr. Phipps, Vice Pres. | X |
| Mr. Roberts, Secretary | X | Mr. Cole, Member       | X |
| Mr. Daugherty, Memb.   | X | Mr. McKay, Memb.       | X |
| Mr. Waltz, Member      | X | Dr. Jones, Supt.       | X |

Others in attendance were:

Wilma Swango            Elizabeth Jones

During the Executive Session, the Board:

1. Discussed information pertaining to Indiana Code I.C. 5-14-1.5-6.1(b)(2)(B)(9)

The Board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice and the board meeting was adjourned.