

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 6:15 p.m. on Monday, November 03, 2008.

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

Mr. Truitt, President	<u> X </u>	Mr. Phipps, Vice Pres.	<u> X </u>
Mr. Roberts, Secretary	<u> X </u>	Mr. Cole, Member	<u> X </u>
Mr. Daugherty, Memb.	<u> X </u>	Mr. McKay, Memb.	<u> X </u>
Mr. Waltz, Member	<u> X </u>		

Others in attendance were:

Superintendent, Dr. Elizabeth T. Jones _____

During the Executive Session, the Board:

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

The meeting adjourned at 7:00 p.m. The Board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.

The Executive Session meeting was followed by an Open Working Session at which the subjects of the Valedictorian and Salutatorian process, overtime, and updates on Capital Projects being completed in the buildings was discussed.