

**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 6:30 p.m. on Monday, December 04, 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 \_\_\_\_\_

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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 7:30 p.m. The Board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.

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Andy Truitt, President

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James Phipps, Vice President

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William Roberts, Secretary

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Duane Cole, Member

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Wayne Daugherty, Member

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Virgil McKay, Member

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Vern Waltz, Member