

MINUTES OF AN EXECUTIVE SESSION OF THE BOARD OF EDUCATION
OF
PERRY TOWNSHIP SCHOOLS
MARION COUNTY, INDIANA

Held: January 4, 2016

The Board of Education of the Metropolitan School District of Perry Township, Marion County, Indiana, met in Executive Session pursuant to Ind. Code 5-14-1.5-6.1(b) at the Perry Township Education Center, 6548 Orinoco Avenue, Indianapolis, Indiana. President Gwen Freeman called the meeting to order. All members of the Board of Education were present. Dr. Thomas J. Little, Jr. was also in attendance. The meeting was adjourned at 8:30 p.m.

MEMORANDUM

The board met (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," (11) "to train school board members with an outside consultant about the performance of the role of the members as public officials," and (13) "to discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism."



GWEN E. FREEMAN, PRESIDENT



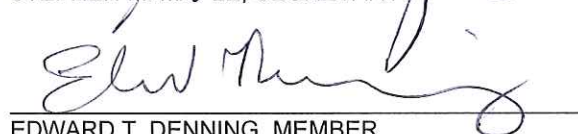
KENNETH J. MERTZ, VICE PRESIDENT



STEPHEN M. MAPLE, SECRETARY



RUBIE L. ALEXANDER, MEMBER



EDWARD T. DENNING, MEMBER



CHARLES R. MERCER, JR., MEMBER,



JON P. MORRIS, PRESIDENT