

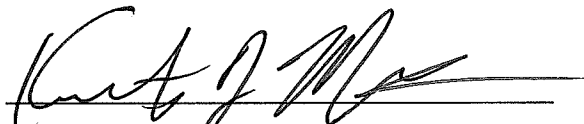
MINUTES OF AN EXECUTIVE SESSION OF THE BOARD OF EDUCATION
OF
PERRY TOWNSHIP SCHOOLS
MARION COUNTY, INDIANA

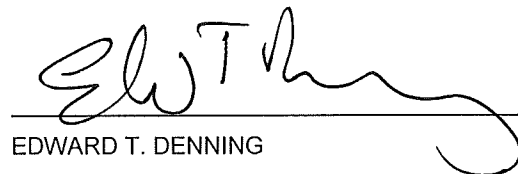
Held: August 7, 2017

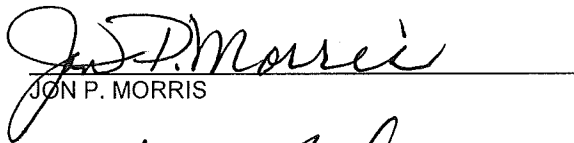
The Board of Education of Perry Township Schools, Marion County, Indiana, met in Executive Session pursuant to Ind. Code 5-14-1.5-6.1(b) at the Perry Township Education Center, 6548 Orinoco Avenue, Indianapolis, Indiana immediately following the Public Work Session. President Ken Mertz called the meeting to order. All board members were present.

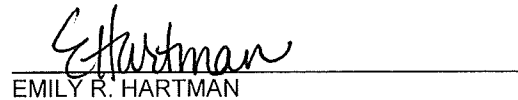
MEMORANDUM

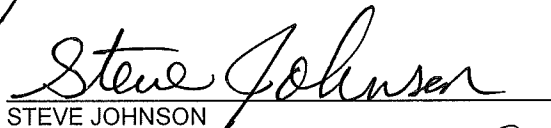
The board met (2) for discussion of strategy with respect to any of the following: (B) initiation of litigation or litigation which is either pending or has been threatened specifically in writing, and (9) to discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.


KENNETH J. MERTZ

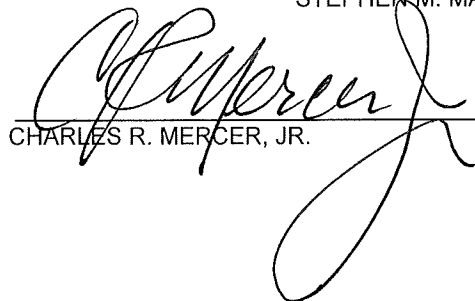

EDWARD T. DENNING


JON P. MORRIS


EMILY R. HARTMAN


STEVE JOHNSON

ABSENT
STEPHEN M. MAPLE


CHARLES R. MERCER, JR.