

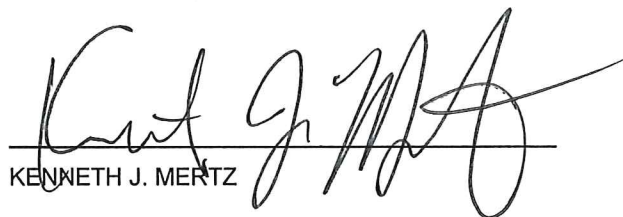
MINUTES OF AN EXECUTIVE SESSION OF THE BOARD OF EDUCATION
OF
PERRY TOWNSHIP SCHOOLS
MARION COUNTY, INDIANA

Held: December 11, 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 Regular Board Meeting and Hearing. President Ken Mertz called the meeting to order. All board members were present except Mr. Maple.

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, and (10) when considering the appointment of a public official to do the following: (A) develop a list of prospective appointees.

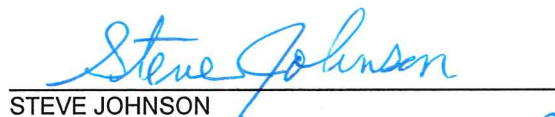

KENNETH J. MERTZ

ABSENT

JON P. MORRIS

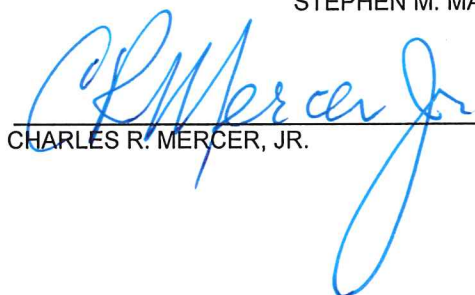

EDWARD T. DENNING


EMILY R. HARTMAN


STEVE JOHNSON

ABSENT

STEPHEN M. MAPLE


CHARLES R. MERCER, JR.