

**MONROE COUNTY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

MEMORANDUM

The Board of School Trustees of the Monroe County Community School Corporation met in Executive Session following adjournment of a work session at 5:00 p.m. on Tuesday, April 22, 2008, at the School Administration Center, which is located at 315 E. North Drive in Bloomington, Indiana.

Board members present: Jeannine Butler, Susan Daniels, Teresa Grossi, Valerie Merriam, Lois Sabo-Skelton and Sue Wanzer

Board member absent: James Muehling

Also present: James Harvey, Superintendent of Schools

During this meeting, the Board discussed an individual's status as an employee and job performance evaluation of individual employees.

I hereby certify that no subject matter was discussed in this executive session other than that specified above.

Valerie Merriam, Secretary