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 at 5:00 p.m. on Wednesday, July 2, 2008, at the School Administration Center, which is located at 315 E. North Drive in Bloomington, Indiana.

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

During this meeting, the Board received information about and interviewed a prospective employee.

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

Valerie Merriam, Secretary