

**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 regular meeting at 9:00 p.m. on Tuesday, July 8, 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, Vicki Streiff and Sue Wanzer

Also present: James Harvey, Superintendent of Schools, and Mary Lovejoy, Assistant Superintendent for Curriculum and Instruction.

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