

**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 Monday, August 4, 2008, at the School Administration Center, which is located at 315 E. North Drive in Bloomington, Indiana.

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

Board members absent: Valerie Merriam 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.

Teresa Grossi, President