

**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 Tuesday, October 7, 2008, at Bloomington High School South, which is located at 1965 S. Walnut Street in Bloomington, Indiana.

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

Also present for all or a portion of the meeting: Timothy Hyland, Interim Superintendent; Tom Bunger, School Attorney; Tim Thrasher, Comptroller; Mike Scherer, Director of Extended Services; Mike Shipman, Director of Assessment and School Operations; and representatives from Kirkwood Design Studio and Stair Engineering.

During this meeting, the Board received information about pending and/or threatened litigation 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