

**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 9:10 p.m. on Wednesday, November 5, 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 part or all of the meeting: Tim Hyland, Superintendent; Jim Whitlatch, attorney; Peggy Chambers, Assistant Superintendent for Human Resources and Personnel; Tim Thrasher, Comptroller; Mike Shipman, Director of Assessment and School Operations.

During this meeting, the Board discussed pending or threatened litigation and personnel evaluation.

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

Valerie Merriam, Secretary