

**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 9:30 a.m. on Monday, December 1, 2008, at the Indiana Institute on Disability & Community, which is located at 2853 E. 10th Street in Bloomington, Indiana.

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

Board member absent: Lois Sabo-Skelton

Also present: Board member-elect John Hamilton

During this meeting, the Board received information about prospective employees.

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

Valerie Merriam, Secretary