

**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 8:00 a.m. on Tuesday, December 30, 2008, at the Temporary Administration Building, which is located at 401 E. Miller Drive in Bloomington, Indiana.

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

Also present: Timothy F. Hyland, Superintendent; and Jim Whitlatch, Attorney.

During this meeting, the Board received information about pending litigation.

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

Valerie Merriam, Secretary