

**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 5:30 p.m. on Tuesday, February 3, 2009, at Bloomington High School South, which is located at 1965 S. Walnut Street in Bloomington, Indiana.

Board members present: Jeannine Butler, John Hamilton, Valerie Merriam, Jim Muehling, Lois Sabo-Skelton and Vicki Streiff

Board member absent: Sue Wanzer

Also present: Timothy Hyland, Superintendent.

During this meeting, Board members discussed collective bargaining 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.

Vicki Streiff, Secretary