

**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 4:00 p.m. on Tuesday, March 10, 2009, at the Temporary Administration Building, which is located at 401 East Miller Drive in Bloomington, Indiana.

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

Also present: Timothy Hyland, Superintendent; J.T. Coopman, Superintendent-Elect; and Ron Barnes, consultant.

During this meeting, Board members discussed job performance evaluation of individual employees and received training about the performance of their role as public officials.

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

Vicki Streiff, Secretary