

**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 6:30 p.m. on Tuesday, June 16, 2009, at Bloomington High School South, which is located at 1965 S. Walnut Street in Bloomington, Indiana.

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

Board members absent: John Hamilton and Vicki Streiff

Also present: Timothy Hyland, Superintendent.

The purpose of this Executive Session was to receive information concerning an individual's alleged misconduct.

Legal Reference: I.C. 5-14-.15-6.1(b)(6)(A)

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

Valerie Merriam, Vice President