

**MONROE COUNTY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

MEMORANDUM

The Monroe County Community School Corporation Board of School Trustees met in Executive Session at 5:00 pm on Tuesday, December 7, 2010 in the Administration Center located at 315 E. North Dr., Bloomington, IN 47401.

Board members present: Jeannine Butler, Keith Klein, Valerie Merriam, James Muehling, Lois Sabo-Skelton, Vicki Streiff and Sue Wanzer.

Also present: Martha Street, member-elect

This meeting was held pursuant to a notice that cited a legal reference of IC 5-14-1.5-6.1(2)(b)(5) (a typo in the notice resulted in an extra subparagraph and is properly cited as IC 5-14-1.5-6.1(b)(5)) to receive information and interview prospective employees (which included receiving information about specific individuals seeking to lead the Corporation), but notice of this meeting was challenged under the Open Door Laws on the basis that the body of the notice only stated "to discuss personnel matters". Due to a concern raised by an individual about the notice, a public statement was issued by the Board and an agreement was entered into to hold a subsequent public meeting which was publicized and held on January 4, 2011, to receive information about and hear comment on leading the Corporation through a Leadership Team approach. The Board apologizes for the confusion created by the notice.

I hereby certify that no subject matter was discussed in this executive session other than as set forth above and as permitted by IC 5-14-1.5-6.1(b)(5) that was by scrivener error cited in the official notice as IC 5-14-1.5(2)(b)(5) and was held for the purpose of receiving information and interviewing prospective employees.

Keith Klein, Assistant Secretary