

**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 21, 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 and Vicki Streiff.

Board member absent: Sue Wanzer

Also present: Martha Street and Kelly Smith, members-elect and Tom Bunger, Attorney

During this meeting, Board members discussed strategy with respect to initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

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

Vicki Streiff, Secretary