

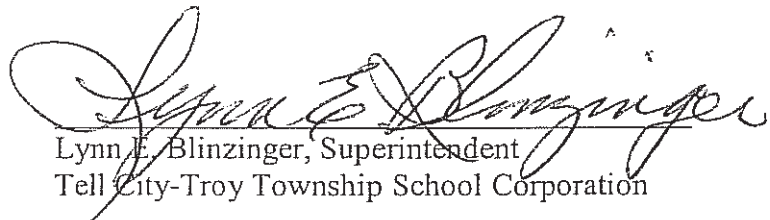
PUBLIC NOTICE OF MEETING

Public Notice is hereby given, pursuant to the Indiana Open Door Law, that an Executive Meeting of the Board of School Trustees for the Tell City-Troy Township School Corporation will be held on February 23, 2012, at 6:30 p.m. in the Principal's Conference Room at the Tell City Junior-Senior High School building located at 900 12th Street, Tell City, Indiana.



PRESIDENT
BOARD OF SCHOOL TRUSTEES
Tell City-Troy Township School Corporation

I hereby certify that on February 16, 2012, I mailed a copy of the aforesaid notice by regular United States mail to the Perry County News, at 537 Main Street, Tell City, Indiana 47586, and also faxed a copy of this notice to the Perry County News on said date.



Lynn E. Blinzinger, Superintendent
Tell City-Troy Township School Corporation

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION
837 17TH STREET
TELL CITY, INDIANA 47586

EXECUTIVE SESSION NOTICE & AGENDA

PLACE: TELL CITY HIGH SCHOOL CONFERENCE ROOM

DATE and TIME: THURSDAY, FEBRUARY 23, 2012, 6:30 P.M.

Executive sessions of the Board may be held in the following instances (IC 5-14-1.5-6.1)

- (1) Where authorized by Federal or State statute.
- (2) For discussion of strategy with respect to:
- (A) Collective bargaining;
 - (B) Initiation of litigation or litigation which is either pending or has been threatened specifically in writing;
 - (C) The implementation of a security system; or
 - (D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.
- (3) Interviews with industrial or commercial prospects or their agents by the Department of Commerce, the Employment Development Commission, the Film Commission, the Corporation of Science and Technology, the Export Finance Authority, or Economic Development Commission.
- (4) To receive information about, and/or to interview prospective employees.
- (5) With respect to any individual over whom the governing body has jurisdiction:
- (A) To receive information concerning the individual's alleged misconduct; and
 - (B) To discuss, prior to any determination, that individual's name status as an employee, student, or independent contractor who is a physician.
- (6) For discussion of records classified as confidential by Federal or State statute.
- (7) To discuss before any placement decision on individual student's abilities, past performance, behavior, and needs.
- (8) To discuss a job performance of individual employees. The subdivision does not apply to any discussion of the salary, compensation, or benefits of employees during a budget process.
- (9) When considering the appointment of a public official to:
- (A) Develop a list of potential appointees;
 - (B) Consider applications;
 - (C) Make one (1) initial exclusion of perspective appointees from further consideration.
- (10) To train school board members with an outside consultant about the performance of their role as public officials.
- (11) For discussion between county and local public officials and an outside consultant concerning the job performance of a public official.