## **Board Executive Session Meeting**

### **Board Executive Session**

Administration Office Monday, November 11, 2019 6:45pm

**Present:** Mr. Brian McKinney, Board Member; Mr. William Niemier, President; Mr. Robert Yoder, Assistant Superintendent; Dr. Craig Wagoner Sr., Board Member; Dr. Lisa Lantrip, Superintendent; Dr. Matt Ackerman, Board Vice President; Mr. Dan Walker, Board Secretary

Absent: Ms. Amber Rush, Executive Assistant

### 1 Board Member Training

Mr. William Niemier, President

To train school board members with an outside consultant about the performance of the role of the members as public officials.

(IC 5-14-1.5-6.1 11)

No subject matter will be discussed other than the subject matter specified above.

#### Minutes:

No subject matter was discussed other than the subject matter specified.

# 2 Discuss Job Performance Evaluation of Individual Employee

Mr. William Niemier, President

To discuss a job performance evaluation of individual employees.

(IC 5-14-1.5-6.19)

No subject matter will be discussed other than the subject matter specified.

#### Minutes:

No subject matter was discussed other than the subject matter specified.