



S O U T H S I D E
SPECIAL SERVICES
OF MARION COUNTY

Franklin Township Community
School Corporation

MSD of Perry Township

Beech Grove City Schools

MSD of Decatur Township

OFFICIAL NOTICE OF EXECUTIVE SESSION

Name of Governing Body: Southside Special Services of Marion County
Place of Meeting: 5391 Shelby Street
Indianapolis, Indiana 46227
Time and Date of Meeting: February 21, 2014
Immediately following 1:30 pm regular board meeting

The governing body named above will conduct an executive session pursuant to Indiana's Open Meetings Law, IC 5-14-1.5-6.1(b) only in the following instances:

- ☐ (1) Where authorized by federal or state statute.
- ☐ (2) For discussion of strategy with respect to any of the following:
 - ☐ (A) Collective Bargaining.
 - ☒ (B) Initiation of litigation or litigation which is either pending or has been threatened specifically in writing.
 - ☐ (C) The implementation of security systems.
 - ☐ (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.
(By law, "all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries.")
- ☐ (3) For the discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- ☐ (4) Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision.
- ☐ (5) To receive information about, and interview prospective employees.
- ☐ (6) With respect to any individual over whom the governing body has jurisdiction:
 - ☐ (A) To receive information concerning the individual's alleged misconduct.
 - ☐ (B) To discuss, before a determination, the individual's status as an employee, student, or an independent contractor who is:
 - (i) a physician; or
 - (ii) a school bus driver.
- ☐ (7) For discussion of records classified as confidential by state or federal statute.
- ☐ (8) To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs
- ☐ (9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
- ☐ (10) When considering the appointment of a public official to do the following:
 - ☐ (A) Develop a list of prospective appointees.
 - ☐ (B) Consider applications.
 - ☐ (C) Make one (1) initial exclusion of prospective appointees from further consideration.
- ☐ (11) To train school board members with an outside consultant about the performance of the role of the members as public officials.
- ☐ (12) To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 25.
- ☐ (13) To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.