MINUTES OF EXECUTIVE SCHOOL BOARD MEETING SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION RIPLEY AND DEARBORN COUNTIES, INDIANA February 13, 2012

An Executive Session of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held February 13, 2012 from 6:00 pm – 11:45 pm EST in the Trojan Conference Room at East Central High School with the following individuals in attendance: Cindie Fox, Joyce Huffman, Jeff Lyness, and Michael Norman. School Board Members David Anderson, Brandon Burress, and Glenn Scholl were not present.

During the Executive Session, the Board discussed a job performance evaluation as provided by I.C.5-14-1.5-6.1 (b)(9). The Board of Education will not discuss subject matter in the Executive Session other than the subject matter specified in the notice for the meeting.