

CULVER COMMUNITY SCHOOLS CORPORATION
CULVER, INDIANA
MINUTES OF JANUARY 26, 2009 EXECUTIVE SESSION

APPROVED 2/9/09

The Culver Community Schools Corporation Board of Trustees met in executive session Monday, January 26, 2009 immediately following the regular session, at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

- Marilyn I. Swanson, President
- Jack L. Jones, Vice-President
- Eugene R. Baker, Secretary
- Ed Behnke, Member
- Ned Davis, Member
- Christopher R. Kline, Member
- James M. Wentzel, Member (absent)

The Board President opened the meeting.

The Board held a discussion with respect to the evaluation of job performance of personnel pursuant to I.C. 5-14-1.5-6.1 (b)(8).

The Board President adjourned the meeting.

The undersigned do hereby certify that they discussed no subject matter in executive session other than the subject matter specified in the public notice of the executive session, which is the subject matter specified hereinabove. Dated this 26th day of January, 2009.

Date Approved: _____

Board of School Trustees
Culver Community
Schools Corporation

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