

**SOUTH HARRISON COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES MEETING**

DATE: May 29, 2015
PLACE: Conference Room
Superintendent's Office
SESSION: Executive Session
PRESENT: Mark A. Eastridge, Ph.D., Superintendent
CALL TO ORDER: 9:00 A.M.

BOARD MEMBERS PRESENT:
Mary Mathes, President
Karen Lopp, Vice-President
Larry Hauswald, Secretary
Shelly Romero, Member
Diana Sailor, Member
Barbara Smith, Member
Mindy Wibbels, Member
ADJOURN: 12:05 P.M.

This is to certify in the minutes that no subject matter was discussed other than the subject matter on the agenda.

- I. In accordance with IC 5-14-1.5-6.1(b), the Board will meet in executive session to discuss:
 - a. Job performance evaluations of individual employees – IN Code 5-14-1.5-6.1(b)(9)

No other matters were discussed. No motions were made and no action was taken.

Diana Sailor

Mary J. Mathes

Karen Lopp

Melinda Urbes

Barbara Smith

Larry Hauswald
