



# STATE OF INDIANA

ERIC J. HOLCOMB, Governor

INDIANA EDUCATION EMPLOYMENT RELATIONS BOARD

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## **Indiana Education Employment Relations Board** **NOTICE OF PUBLIC MEETING AND AGENDA**

**DATE:** August 22, 2018  
**TIME:** 2:00 p.m.  
**PLACE:** IEERB Conference Room  
143 W. Market Street, Ste 400  
Indianapolis, IN 46204

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - a. Board Meeting March 13, 2018
  - b. Executive Session March 13, 2018
- 4. Introduction of Chief Financial Officer Ryan Preston**
- 5. Consideration of Appeals to 2017-2018 Compliance Reports**
  - a. West Clark, Case No. C-17-292-0940
  - b. Decatur County, Case No. C-17-157-1655
  - c. Smith-Green, Case No. C-17-148-8625
  - d. Culver Community, Case No. C-17-161-5455
- 6. Approval of 2018 Compliance Rubric**
- 7. Consideration of Nonrule Policy Documents**
  - a. NPD 2018-1: Policy to Address IC 20-23-18-3(e) & 20-31-9.5-9.5(d)
  - b. NPD 2018-2: Status Quo MOUs
- 8. Initiation of Rulemaking to Address IC 20-23-18-3(e) & 20-31-9.5-9.5(d)**
- 9. Revised Executive Director Job Description & Evaluation Criteria**
- 10. Staff Report**
- 11. Election of Board Chair**
- 12. Adjournment**