

**INDIANA STATE BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES**

December 6, 2017

MEMBERS PRESENT: Superintendent Dr. Jennifer McCormick Chair, Indiana State Board of Education (“Board”), Dr. David Freitas, Board member, Cari Whicker, Board Vice Chair, Dr. Vince Bertram, Board member, Gordon Hendry, Board member, B.J. Watts, Board member, Dr. Maryanne McMahon, Board member, Dr. Steve Yager, Board member, Dr. Byron Ernest, Board secretary, Kathleen Mote, Board member, and Tony Walker, Board member

MEMBERS ABSENT: None

1. CALL TO ORDER:

The Chair called the December 6, 2017, executive session of the Indiana State Board of Education to order at approximately 4:30 p.m. in the Indiana Government Center South, Auditorium, 302 West Washington St., Indianapolis, IN 46204.

2. EXECUTIVE SESSION BUSINESS:

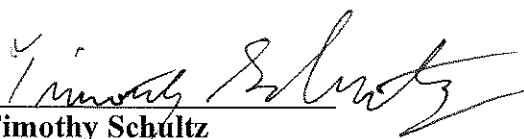
The Board proceeded to conduct the business for which the executive session was called.

3. ADJOURNMENT:

At approximately 5:00 pm, the Board members voted to adjourn the executive session.

CERTIFICATION

As required by Indiana Code 5-14-1.5-6.1(d), the undersigned certify that no subject matter was discussed in this executive session other than the subject matter specified in the public notice.



Timothy Schultz
General Counsel
State Board of Education