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# February 22, 2016 5:30 PM

## Executive Session

Carmel Clay Schools  
Board of Education Educational Services Center  
5021 East Main Street  
Experience Excellence...Explore Opportunities...Realize Potential

The Carmel Clay School Board of Trustees will conduct an executive session pursuant to Indiana's Open Door Law, IC5-14-1.5-6.1(b)(2)(A), IC5-14-1.5-6.1(b)(9):

For discussion of strategy with respect to any of the following: Collective Bargaining, Employee Performance

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## 1. Minutes

The Carmel Clay School Board of Trustees met in an executive session on February 22, 2016, in the Curriculum Conference Room of the Educational Services Center, 5201 East Main Street, Carmel, Indiana.

Mrs. Layla Spanenberg called the meeting to order at 5:35 p.m. Other board members present were Mrs. Pam Knowles, Mr. Michael Kerschner, Mrs. Patricia Hackett and Mrs. Kathie Freed. Also present were Dr. Nicholas Wahl, Superintendent of Schools; Mr. Roger McMichael, Associate Superintendent; Dr. Amy Dudley, Assistant Superintendent of Curriculum, Instruction and Assessment; and Mr. David Day, General Counsel.

It is hereby certified that the Carmel Clay School Board of Trustees discussed no subject matter in the executive session other than the subject matter specified in the public notice of the meeting, specifically IC5-14-1.5-6.1(b)(2)(A), IC5-14-1.5-6.1(b)(9).

Adjourned At: 6:56 PM

### PLEASE NOTE

This meeting site is fully accessible. Any person requiring further accommodation should contact the Superintendent at the Carmel Clay Schools Educational Services Center at 317/844-9961.

**Board of Education Educational Services Center – 5021 East Main Street – Phone: 317-844-9961 – Fax: 317-844-9965**

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