



**April 25, 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): For discussion of strategy with respect to any of the following: Collective Bargaining

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**1. Minutes**

The Carmel Clay School Board of Trustees met in an Executive Session on April 25, 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. Kathie Freed, Mrs. Patricia Hackett, Mr. Michael Kerschner and Mrs. Pamela Knowles. Also present were Dr. Nicholas Wahl, Superintendent of Schools, Mr. Roger McMichael, Associate Superintendent of Business Affairs 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).

Adjourned At: 6:21 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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