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**June 21, 2016 6:00 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, I.C.5-14-1.5-6.1(b)(2)(A)(9): for discussion of strategy with respect to any of the following: Collective Bargaining; Personnel.

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**1. Minutes**

The Carmel Clay School Board of Trustees met in an Executive Session on June 21, 2016, in Conference Rooms B1 and B2 of the Educational Services Center, 5201 East Main Street, Carmel, IN. Mrs. Layla Spanenberg called the meeting to order at 6:05 p.m. Other board members present were Mrs. Kathie Freed, Mrs. Patricia Hackett, Mrs. Pamela Knowles, and Mr. Michael Kerschner. Also present were Dr. Nicholas Wahl, Superintendent of Schools, Mr. Roger McMichael, Associate Superintendent of Business Affairs, Dr. Amy Dudley, Assistant Superintendent of Curriculum, Instruction and Assessment, Mr. David Day, General Counsel and Mr. Hudnall Pfeiffer, Attorney. It is hereby certified that the Carmel Clay School Board of Trustees discussed not subject matter in the executive session other than the subject matter specified in the public notice of the meeting, specifically, I.C.5-14-1.5-6.1(b)(2)(A)(9).

Adjourned At: 10:55 AM

**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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