



# July 06, 2017 9:30 AM

## Executive Session

Carmel Clay Schools  
Carmel Clay Public Library  
55 4th Avenue SE, Carmel, IN 46032  
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)(11): To train school board members with an outside consultant about the performance of the role of the members as public officials.

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### 1. Minutes

The Carmel Clay School Board of Trustees met in an Executive Session on July 6, 2017, in the Board Room of the Carmel Clay Public Library, 55 4th Avenue SE, Carmel, IN.

Mrs. Layla Spanenberg called the meeting to order at 9:35 a.m. Other board members present were Mrs. Pamela Knowles, Mr. Michael Kerschner, Mrs. Katie Browning and Dr. Lin Zheng. Also present were Dr. Nicholas Wahl, Superintendent of Schools and Mr. Jeff Cohn, Managing Partner of Brave Dialogue.

At 12:00 p.m., the meeting was moved to Woody's Library Restaurant, 40 E. Main Street, Carmel, Indiana for a working lunch. At 1:30 p.m., lunch concluded and the Board Members, Dr. Wahl and Mr. Cohn returned to the Library for the remainder of the meeting.

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 I.C.5-14-1.5-6.1(b)(11).

The meeting was adjourned at 1:52 p.m.

Adjourned At: 1:16 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.

**Carmel Clay Public Library – 55 4th Avenue SE, Carmel, IN 46032 – Phone: 317-844-9961 – Fax: 317-844-9965**

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