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**October 09, 2017 6:00 PM**

**Executive Session**

Carmel Clay Schools  
Board of Education Educational Services Center  
5201 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)(9): For discussion or strategy with respect to any of the following: Job Performance.

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**1. Minutes**

The Carmel Clay School Board of Trustees met in an Executive Session on October 9, 2017, 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 6:00 p.m. Other board members present were Mrs. Pamela Knowles, Mr. Michael Kerschner, Mrs. Katie Browning and Dr. Lin Zheng. Also present was Mr. David Day, General Counsel. Mr. Day left the meeting at 6:10 p.m. and the meeting resumed. 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)(9).

The meeting was adjourned at 6:55 p.m.

Adjourned At: 6:57 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 – 5201 East Main Street – Phone: 317-844-9961 – Fax: 317-844-9965**

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