

# Memorandum

**Date:** December 11, 2017

**Re:** Executive Board Meeting

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A meeting was held on December 11, 2017 at 6:00 PM. The meeting was at the Eastern Hancock Administration Building, 10370 E. 250 N. Charlottesville, IN 46117.

(3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.

Those present were: Thomas Younts, James R. Jackson Jr., Scott Petry, Michael Lewis, Scott Johnson, Dave Pfaff & Dr. Vicki McGuire.

This certifies that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

Signed \_\_\_\_\_ Thomas Younts

\_\_\_\_\_ James R. Jackson Jr.

\_\_\_\_\_ Scott Johnson

\_\_\_\_\_ Scott Petry

\_\_\_\_\_ Michael Lewis

\_\_\_\_\_ Dr. Vicki McGuire