



**Thursday, December 19, 2024
Executive Session**

**5:00 P.M.
MSD of Martinsville
Central Education Center
389 East Jackson Street
Martinsville, IN 46151
(765)342-6641**

The Board shall certify in the minutes that it discussed no subject matter in the executive session other than the subject matter specified in the public notice in accordance with Policy 168.2 as stated in I.C. 5-14-1.5-6.1 (b).

A. Purpose of Meeting

1. For discussion of strategy with respect to initiation of litigation or litigation which is either pending or has been threatened specifically in writing
2. To discuss a job performance evaluation of individual employees. This subdivision does not apply to any discussion of the salary, compensation, or benefits of employees during a budget process.
3. For discussion of strategy with respect to the purchase or lease of real property up to the time a contract or option to purchase or lease is executed by the parties

The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Administrative Assistant to the Superintendent with the School District's administrative office at 765-342-6641.