

Northwestern Consolidated School District of Shelby County Board of School Trustees

NWCSD of Shelby County Board room
Wednesday, September 3, 2014
6:00pm - 7:00pm

Executive Session

Present: Mr. John Merlau, J.D., Board President; Mr. Terry Morgan, Board Vice President; Mr. Tim Kelly, Board Member; Mr. Jeremy Miller, Board Member; Mrs. Mary Pardue, Board Member

Absent: Mr. Ken Polston, Board Secretary; Mrs. Kathy Cord, Administrative Assistant; Dr. Shane Robbins, Superintendent; Mrs. Laura Mullen, Corporation Treasurer; Mr. Todd Welty, Board Member; Mr. Bob Thopy, J.D., Board Attorney

1 Executive Session

Mr. John Merlau, J.D., Board President

An Executive Session will be held in accordance with Indiana Code 5-14-1.5-6.1b for the following purpose:

1. Where authorized by federal or state statute.
2. When considering the appointment of a public official, to do the following:
 - a. Develop a list of prospective appointees.

Minutes

Board President, John Merlau, called the executive session to order at 6:00 p.m. Discussion was held to develop a list of prospective appointees to fill the School Board seat left vacant due to the untimely death of School Board member Todd Welty. No other subjects were discussed by the Board.

2 Adjournment

Mr. John Merlau, J.D., Board President

Minutes

The executive session was adjourned at 7.10 p.m.

Approved:



John Merlau, President

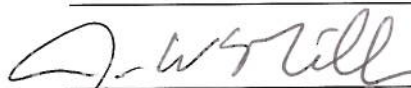


Terry Morgan, Vice President



Ken Polston, Secretary

Mary Pardue, Member



Jeremy Miller, Member



Tim Kelly, Member

Member