

**INDIANA STATE BOARD OF EDUCATION  
EXECUTIVE SESSION MINUTES**

**January 9, 2019**

**MEMBERS PRESENT:** Superintendent Dr. Jennifer McCormick, Dr. Byron Ernest, Dr. David Freitas, Gregory F. Gastineau, Gordon Hendry, Dr. Maryanne McMahon, Kathleen Mote, Tony Walker, B.J. Watts, Cari Whicker, and Dr. Steve Yager.

**MEMBERS ABSENT:** none.

**1. CALL TO ORDER:**

The Chair called the January 9, 2019, executive session of the Indiana State Board of Education to order at approximately 8:30 a.m., at the Indiana State Library, History Room 211, 315 W. Ohio Street, Indianapolis, IN 46202.

**2. EXECUTIVE SESSION BUSINESS:**


The Board proceeded to conduct the business for which the executive session was called.

**3. ADJOURNMENT:**

At approximately 9:13 a.m., the Board members voted to adjourn the executive session.

**CERTIFICATION**

As required by Indiana Code 5-14-1.5-6.1(d), the undersigned certify that no subject matter was discussed in this executive session other than the subject matter specified in the public notice.

  
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**Timothy Schultz**  
**General Counsel**  
**State Board of Education**