

**MINUTES OF AN EXECUTIVE MEETING OF THE  
BOARD OF SCHOOL TRUSTEES OF  
SOUTH MONTGOMERY COMMUNITY SCHOOL CORPORATION**

An executive meeting of the Board of School Trustees of South Montgomery Community School Corporation was held at Southmont High School on Monday, February 13, 2012, at the hour of 6:00 p.m., pursuant to notice duly given to all members of the Board in accordance with the rules of the board.

The meeting was called to order by President Mike Hallas.

On call of the roll the following members were shown to be present:

Messrs.                                 Baumgardner, Hallas, Kinkead, McMullen,  
  Monts, Nichols and Spencer.

Absent:

Also present at the meeting were Dr. J. Bret Lewis, Superintendent of Schools and Mr. Eric W. Brewer, Assistant Superintendent.

They met for the following purpose:

Discussion of pending litigation.

The board discussed no other matter in the executive session other than the subjects listed herein and specified in the public notice.

The meeting adjourned.

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