

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION      March    28,  
2005**

1.      A duly advertised executive session of the Board of Education was called to order by President Robert Chinn at 7:00 p.m. in the North Harrison Middle School Library. (The meeting site was moved from the North Harrison Community School Corporation Administration Office to the Middle School Library with notice of the move posted at the entrance to both buildings.)
  
2.      Secretary Ron Coleman polled the Board and found that all members were present. Also present were Monty Schneider, Ed Pitman, Ken Oppel and Robert Cambridge. The purpose of the meeting was to receive information regarding employees and prospective employees. The executive session ended at 10:15 p.m. with no action being taken.

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(President)

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(Secretary)