

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison High School Auditoria for special session with all board members present.
2. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to approve the agenda for the December 20, 2011 meeting as presented . Motion passed 5-0.
3. Mr. Michael Beyerle made a motion on behalf of the Board of Trustees of the North Harrison Community School Corporation that Superintendent, John Thomas, issue written preliminary notice of the Board's consideration of non renewal of Mr. Kelly Simpson's contract as Principal of North Harrison High School. Mr. Jerry Renneker seconded the motion. Motion passed 5-0.
4. Mr. Steve Hanger moved and Mr. Michael Beyerle seconded the motion to adjourn at 7:05 p.m. Motion passed 5-0.

---

President

---

Secretary