THE TOWN OF McCORDSVILLE TOWN COUNCIL

MEMORANDUM OF EXECUTIVE SESSION

The Town Council of the Town of McCordsville, Indiana met in executive session on the 10th day of April, 2018 at 6:00 p.m. in the Town Hall, 6280 W 800 North, McCordsville, Indiana.

The executive session was conducted for the following reason (as indicated by highlighting):

☐	IC 5-14-1.5-6.1(b)(1)	Where authorized by federal or state statute.
☐	IC 5-14-1.5-6.1(b)(2)	For discussion of strategy with respect to any of the following: (A) Collective bargaining. (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law. (C) The implementation of security systems. (D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties. (E) School consolidation.
☐	IC 5-14-1.5-6.1(b)(3)	For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
☐	IC 5-14-1.5-6.1(b)(4)	Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision.
☐	IC 5-14-1.5-6.1(b)(5)	To receive information about and interview prospective employees.
☐	IC 5-14-1.5-6.1(b)(6)	With respect to any individual over whom the governing body has jurisdiction: (A) to receive information concerning the individual's alleged misconduct; and (B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is: (i) a physician; or (ii) a school bus driver.
☐	IC 5-14-1.5-6.1(b)(7)	For discussion of records classified as confidential by state or federal statute.
☐	IC 5-14-1.5-6.1(b)(8)	To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs.
☐	IC 5-14-1.5-6.1(b)(9)	To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
☐	IC 5-14-1.5-6.1(b)(10)	When considering the appointment of a public official, to do the following: (A) Develop a list of prospective appointees. (B) Consider applications. (C) Make one (1) initial exclusion of prospective appointees from further consideration.

Notwithstanding IC 5-14-3-4(b)(12), a governing body may release and shall make available for inspection and copying in accordance with IC 5-14-3-3 identifying information concerning prospective appointees not initially excluded from further consideration. An initial exclusion of prospective appointees from further consideration may not reduce the number of prospective appointees to fewer than three (3) unless there are fewer than three (3) prospective appointees. Interviews of prospective appointees must be conducted at a meeting that is open to the public.

☐ IC 5-14-1.5-6.1(b)(11) To train school board members with an outside consultant about the performance of the role of the members as public officials.

☐ IC 5-14-1.5-6.1(b)(12) To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 25.

☐ IC 5-14-1.5-6.1(b)(13) To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.

Present: Council: Larry Longman, Bryan Burney, Barry Wood, Branden Williams, Tom Strayer
Clerk-Treasurer: Cathy Gardner
Town Attorney: Gregg Morelock.
Staff: Harold Rodgers, Tonya Galbraith

We, the Town Council, hereby certify that no decisions were made or subject matter discussed in the Executive Session other than the subject matter specified herein and the in the posted notice of the actual session.

TOWN COUNCIL REPRESENTATIVES:

_____
President

_____
Vice-President

_____
Council Member

_____
Council Member

_____
Council Member

Attest: _____
Clerk-Treasurer