



Town Council Executive Session Memorandum

The Town Council of the Town of McCordsville, Indiana met in executive session on the 4th day of January, 2019 at 6:30 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):

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|--------------------------|------------------------|---|
| <input type="checkbox"/> | IC 5-14-1.5-6.1(b)(1) | Where authorized by federal or state statute. |
| <input type="checkbox"/> | 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. |
| <input type="checkbox"/> | 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. |
| <input type="checkbox"/> | 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. |
| <input type="checkbox"/> | IC 5-14-1.5-6.1(b)(5) | To receive information about and interview prospective employees. |
| <input type="checkbox"/> | 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. |
| <input type="checkbox"/> | IC 5-14-1.5-6.1(b)(7) | For discussion of records classified as confidential by state or federal statute. |
| <input type="checkbox"/> | 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. |
| <input type="checkbox"/> | 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. |
| <input type="checkbox"/> | 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, Associate Ariel Schoen

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.

Motion by Mr. Wood to adjourn. Strayer. Adjourned at 8:19 p.m.

TOWN COUNCIL REPRESENTATIVES:

President

Vice-President

Council Member

Council Member

Council Member

Attest: _____
Catherine C. Gardner, Clerk-Treasurer