Memorandum

Date: January 9, 2017

Re: Executive Board Meeting

Confidential

A meeting was held on December 19, 2016 at 6:30 PM. The meeting was at the Eastern Hancock Administration Building, 10370 E. 250 N. Charlottesville, IN 46117.

Those present were: Thomas Younts, James R. Jackson Jr., Scott Johnson, Michael Lewis & Dr. Vicki McGuire.

(9) To discuss a job performance evaluation of employees.

This subdivision does not apply to a discussion of salary, compensation, or benefits of employees during a budget process.

This certifies that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

 Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Thomas Younts

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_James R. Jackson Jr.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Scott Johnson

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Michael Lewis

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