

Memorandum

Date: May 12, 2017

Re: Executive Board Meeting

A meeting was held on May 8, 2017 immediately following the regular board meeting. The meeting was at the Eastern Hancock Administration Building, 10370 E. 250 N. Charlottesville, IN 46117.

Those present were: Thomas Younts, James Jackson Jr., Scott Johnson, Scott Petry, Michael Lewis, Dr. Vicki McGuire, Shari Doud, David Pfaff & Amanda Pyle

- (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 Jackson, Jr.
_____ Scott Johnson
_____ Scott Petry
_____ Michael Lewis
_____ Dr. Vicki McGuire