

# Memorandum

**Date:** August 14, 2017

**Re:** Executive Board Meeting

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A meeting was held on August 14, 2017 at 6pm. 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 Petry, 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 Jackson, Jr.  
\_\_\_\_\_ Scott Johnson  
\_\_\_\_\_ Scott Petry  
\_\_\_\_\_ Michael Lewis  
\_\_\_\_\_ Dr. Vicki McGuire