

**MEMORANDUM OF MINUTES
LONG BEACH TOWN COUNCIL
EXECUTIVE SESSION**

3/9/18

DATE:

TIME:

LOCATION:

OFFICIALS:

Present

Absent

Bob Lemay
Peter Byvoets
Nick Meyer
Jane Starr Neulieb
Joy Schmitt

✓
✓
✓
✓
✓

Others:

Attorney David Austger

Attorney Christopher Willoughby

start 3:30 pm
End 5:20 pm

Subject Matter of the Session: (Items checked were discussed) in accordance with I.C. 5-14-1.5-6.1.

- ☐ 1. Where authorized by federal or state statute. *[if checked, please indicate below]*.
- ☐ 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.
- ☐ 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.
- ☐ 3. For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- ☐ 4. Interview with industrial or commercial prospects or agents of industrial or commercial prospects by the department of commerce, the Indiana Development Finance Authority, the film commission, the Indiana Business Modernization and Technology Corporation, or economic commissions.
- ☐ 5. To receive information about and interview prospective employees.
- ☐ 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 a physician.

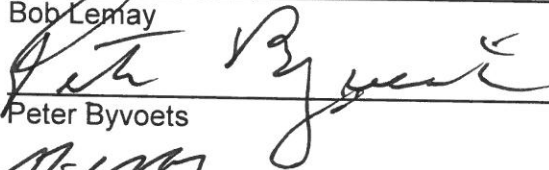
- ☐ 7. For discussion of records classified as confidential by state or federal statute.
- ☐ 8. To discuss before a placement decision, an individual student's abilities, past performance, behavior, and needs.
- ☐ 9. To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
- ☐ 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.
- ☐ 11. To train school board members with an outside consultant about the performance of the role of the members as public officials.
- ☐ 12. To prepare or score examinations used in using licenses, certificates, permits, or registrations under I.C. 15-5-1.1 or I.C. 25.

We hereby certify that no subject matter other than the item(s) checked above was discussed at the meeting.

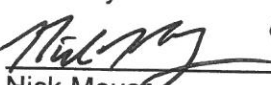
TOWN OF LONG BEACH, LaPORTE COUNTY,
INDIANA, TOWN COUNCIL




Bob Lemay



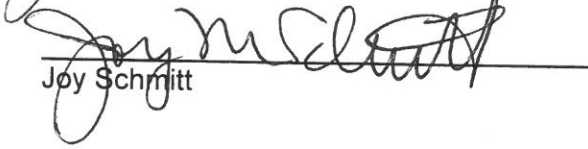
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