

USE THIS FORM ONLY WHEN YOUR BOARD IS MEETING IN EXECUTIVE SESSION (a meeting closed to the public). According to the Open Door Law, you can only meet in executive session for one or more of the reasons listed below. If you close a meeting to the public for any other reason, or discuss topics other than the ones listed below during an executive session, you could be in violation of the law.

By law, you must give the newspaper and the public notice of EACH executive session at least 48 hours in advance. (You cannot schedule executive sessions to occur at a certain time and place every week or every month, for instance; they can only occur when a specific reason from the list below arises.) The newspaper must receive notice of an executive session in writing, listing one or more of the following reasons for it; you also are required to post notice of the executive session on the door at which the meeting will be held, 48 hours in advance.

Notice of executive session

Name of governing body Cordry Sweetwater Conservancy District

Time and date of meeting 1/31/2023 @ 6PM Place of meeting CSCD Office 8377 Cordry Drive

The governing body named above will conduct an executive session pursuant to Indiana's Open Meetings Law IC-5-14-1.5-6) for the following reason(s):

- ☐ (1) Meeting is authorized by federal or state statute (other than IC 5-14-1.5-7).
- ☒ (2) For discussion of strategy with respect to:
 - ☐ a. Collective bargaining.
 - ☐ b. Initiation of litigation or litigation which 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.
(By law, "all such strategy discussions must be necessary for competitive or bargaining reasons and must not include competitive or bargaining adversaries.")
- ☐ (3) For discussion of the assessment, design and implementation of school safety measures, plans and systems.
- ☐ (4) Interview(s) with industrial or commercial prospects or their agents by the department of commerce, the employment development corporation, the film commission, the corporation for science and technology or economic development commission.
- ☐ (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, prior to any determination, that individual's status as an employee, student or independent contractor, who is a physician or a school bus driver.
- ☐ (7) For discussion of records classified as confidential by state or federal statute.
- ☐ (8) To discuss before any placement decision an individual student's abilities, past performance, behavior and needs.
- ☐ (9) To discuss a job performance evaluation of an individual employee. (This does not apply to a discussion of the salary, compensation or benefits of employees during a budget process.)
- ☐ (10) To consider the appointment of a public official to:
 - ☐ a. Develop a list of prospective applicants.
 - ☐ b. Consider applications.
 - ☐ c. Make one initial exclusion of applicants from further consideration.(By law, "interviews of prospective appointees must be conducted at a meeting that is open to the public.")
- ☐ (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 issuing licenses, certificates, permits or registrations under Indiana Code 15-5-1.1 or Indiana Code 25.
- ☐ (13) To discuss information and intelligence intended to prevent, mitigate or respond to the threat of terrorism.
- ☐ (14) To train members of a board of aviation commissioners appointed under IC 8-22-2 or members of an airport authority board appointed under IC 8-22-3 with an outside consultant about the performance of the role of the members as public officials. A board may not hold more than one executive session per calendar year under this subdivision.