

Notice of Executive Session

Hamilton Lake Conservancy District, Board of Directors

March 17, 2026

12:00 pm

Hamilton Lake Conservancy District 7405 S. Wayne St. Hamilton, IN 46742

The governing body named above will conduct an executive session pursuant to Indiana's Open Meeting law, IC 5-14-1.5-6.1(b) for the following reason(s):

___ **1. Meeting is authorized by federal or state statute (other than IC 5-14-1.5-6.1)**

___ **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 parties execute the purchase or lease of real property by the governing body, up to the time of a contract or option to purchase or lease.
- (By law, "all such strategy discussions must be necessary for competitive bargaining reasons and may not include competitive or bargaining adversaries.")*

___ **3. For discussion of the assessment, design or 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 Indiana development finances authority, the film commission, 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 individuals alleged misconduct
- (B) To discuss, prior to any determination, that individuals status as an employee, student or independent contractor who is a physician.

___ **7. For discussion of records classified as confidential by state or federal statute.**

___ **8. To discuss before any placement decision an individuals student abilities, past performance, behavior, and needs.**

___ **XXX 9. To discuss a job performance evaluation of individual employees. This subdivision *does not apply* to any discussion of salary, compensation or benefits of employees during a budget process.**

___ **10. To consider the appointment of a public official who:**

- (A) Develop a list of prospective applicants
- (B) Consider Applicants
- (C) Make (1) initial exclusion of applicants from further consideration