

TOWN OF WINFIELD
TOWN COUNCIL
NOTICE OF A TOWN COUNCIL EXECUTIVE SESSION

NOTICE IS GIVEN that, pursuant to the Indiana Open Door Law (I.C. §5-14-1.5-6.1), and Executive Session of the above-named entities shall be held on the **27th day of February, 2024, at 5:30 p.m. at the Town of Winfield, 10645 Randolph St., Winfield, Indiana.** The subject matter of the Executive Session involves those matters which are indicated by the check mark(s) below:

- 1. Where authorized by federal or state statute
- 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. Interviews and negotiations with industrial or commercial prospects or their agents of industrial or commercial prospects by the Indiana Economic Development Corporation, the Office of Tourism Development, the Indiana Finance Authority, the Ports of Indiana, and Economic Development Commission, the Indiana State Department of 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:
 - (i) a physician
 - (ii) a school bus driver
- 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 does not apply to any discussion of the salary, compensation, or benefits of employees during the 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 examination used in issuing licenses, certificates, permits, or registrations, under I.C. §25.
- 13. To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.
- 14. To train member of a board of aviation commissioners appointed under I.C. §8-22-2 or members of an airport authority board appointed under I.C. §8-22-3 with an outside consultant about the performance of the role of the members as public officials
- 15. For discussion by the governing body of a state educational institution of the assessment of or negotiation with another entity concerning the establishment of a collaborative relationship or venture to advance the research, engagement, or education mission of the state educational institution, provided however, this particular provision does not apply to any discussions regarding research prohibited by law. I.C. §5-14-1.5-6.1(b)