

NEW CASTLE • HENRY COUNTY

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BOARD OF TRUSTEES EXECUTIVE SESSION MINUTES Marjorie Johnson Board Room, 376 S. 15th Street, New Castle, IN 47362 November 18, 2019

Present Linda Madison Linda Brock Linda Shore

Kevin Thornburg Ramona Hacker

President Linda Madison called the meeting to order at 4:52 p.m. The Board discussed the job performance evaluation of an individual employee, as allowed under IC 5-14-1.5-6.1(9). No subject matter was discussed in the Executive Session other than the subject matter specified in the public notice. The meeting adjourned at 5:00 p.m.

Submitted by Linda Shore, Board Secretary