

MOTION TO CLOSE:

MOTION TO ADOPT: That the Board hold a closed session to consider

information relating to appointment, employment, compensation or discipline,

performance or discipline of any employee, or pursuant to Section 2(c)(1) of the Open

Meetings Act for the purpose of the Employee pursuant to Section 2(c)(1) of the Open

Section 2(c) of the Open Meetings

meetings or setting or a safe procedure pursuant to Section 2(c)(1) of the Open

able or imminent

of the Open Meetings Act; pending litigation and litigation which is proba

Act

involving the Board pursuant to Section 2(c)(1) of the Open Meetings A