

**MOTION TO CLOSE**

MOTION ADOPTED that the Board hold a closed session to consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act; purchase or lease of real property pursuant to Section 2(c)(5) of the Open Meetings Act; setting of

Act; and pending litigation and litigation which is probable or imminent involving the

Board pursuant to Section 2(c)(4) of the Open Meetings Act