



MOTION TO HOLD A CLOSED SESSION

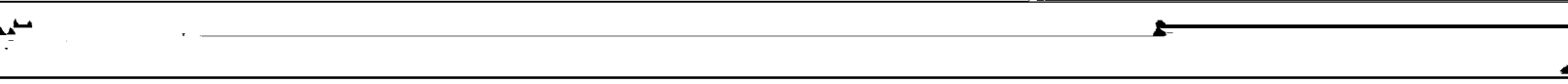
MOTION ADOPTED that the Board hold a closed session to consider the following subjects:


- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;

~~(4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section~~









2(c)(6) of the Open Meetings Act;

~~(5) security procedures and the use of personnel and equipment to respond to an actual or~~