

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL  
CLOSED SESSION MINUTES FROM SEPTEMBER 25, 2012**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of September 25, 2012 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on September 25, 2012 shall be maintained as

confidential and not available for public inspection.