

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