

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL  
CLOSED SESSION MINUTES FROM JANUARY 28, 2015**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of January 28, 2015 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 January 28, 2015 shall be maintained as