

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM FEBRUARY 25, 2015**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of February 25, 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 February 25, 2015 shall be maintained as confidential and not available for public inspection.