

January 24, 2018

**MOTION RE: ADOPT CLOSED SESSION MINUTES FROM DECEMBER 6, 2017 AND  
MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM  
JUNE 2016 THROUGH DECEMBER 2017**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of December 6, 2017. Board Members have reviewed these minutes along with previously-approved

minutes of closed sessions from June 2016 through October 2017 in accordance with Section 2.06(d) of

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