

MOTION TO CLOSE

ON ADOPTED that the Board hold a closed session to consider

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regarding appointment, employment, compensation, discipline,

information re

es pursuant to Section 2(c)(1) of the Open

performance, or dismissal of employee

use of public vehicles during the Open meetings

sale price or lease of real property pursuant to Section 2(c)(6) of

Act, setting of a

the Open Meetings Act pending litigation and litigation which is probable or

ction 2(c)(11) of the Open Meetings

imminently involving the Board pursuant to Se

Act.