

**MOTION TO CLOSE**

**MOTION ADOPTED** that the Board hold a closed session to consider information

the receipt or loss of real property, discipline, performance or

Section 2(c)(1) of the Open Meetings Act; purchase

dismissal of employees pursuant to Se

Section 2(c)(5) of the Open Meetings Act; setting of a sale

of real property pursuant to Section 2(c)

the receipt or loss of real property, discipline, performance or

involving the Board

and litigation which is probable or imminent in