

**MOTION TO CLOSE**

MOTION ADOPTED that the Board hold a closed session to consider \_\_\_\_\_  
\_\_\_\_\_

information regarding appointment, employment, compensation, discipline,  
performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open  
Meetings Act; purchase of real property pursuant to Section 2(c)(5) of the Open  
Meetings Act; setting of a sale price or lease of real property pursuant to Section  
2(c)(6) of the Open Meetings Act; and pending litigation and litigation which is

\_\_\_\_\_ pursuant to Section 2(c)(11) of the  
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