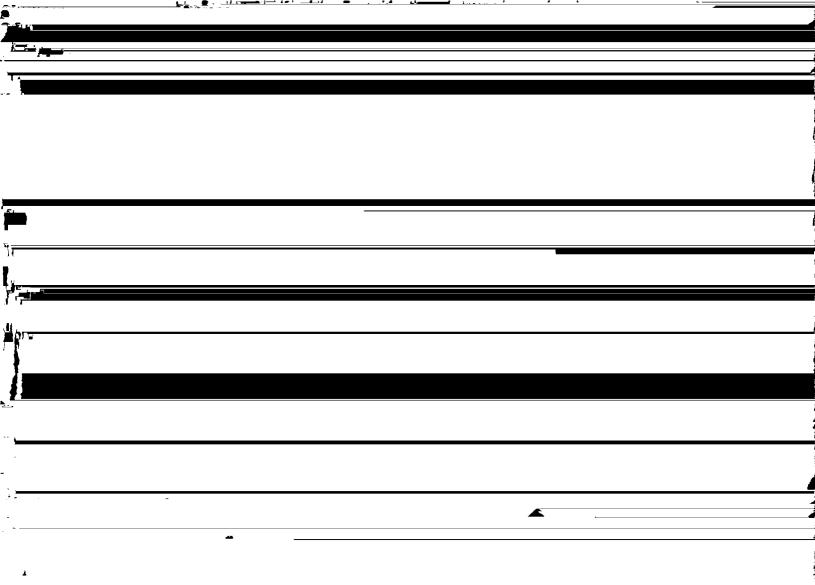
MOTION TO CLOSE

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; collective negotiating matters between the Board and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees



to Section 2(c)(5) of the Open Meetings Act; setting of a sale price or lease of real