

06-0628-MO1

June 28, 2006

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