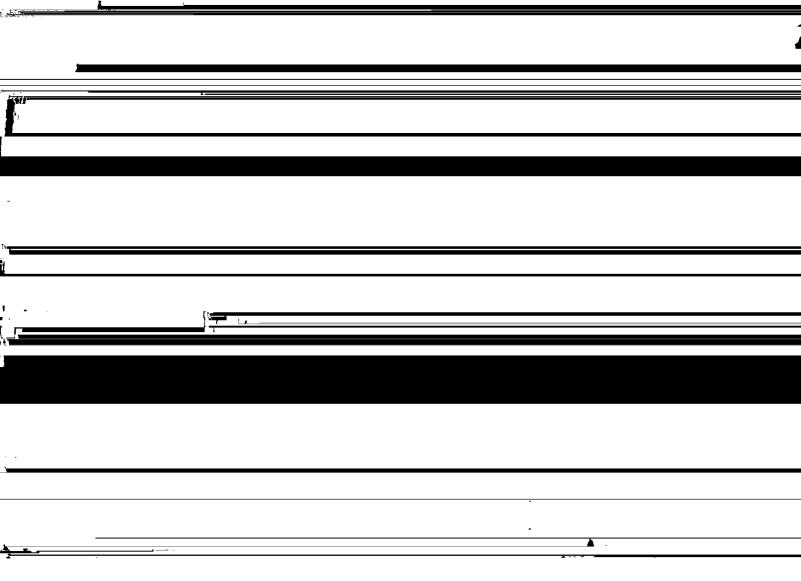
MOTION TO CLOSE

N	OTION A	OOPTED that the	ne Board hold	a closed se	ession to cons	sider information
regarding	appointme	ent, employment	, compensation	n, discipline,	performance,	or dismissal of
•		<u>a</u> — · —	<u> </u>			
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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