

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 of real property pursuant to Section 2(c)(6) of the Open Meetings Act; and

pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act, and discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act.