

**MOTION RE: ADOPT CLOSED SESSION MINUTES FROM JUNE 25, 2014 AND
MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM
JANUARY 2013 THROUGH JUNE 2014**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of June 25, 2014. Board Members have reviewed these minutes along with previously-approved minutes of closed sessions from January 2013 through May 2014 in accordance with Section 2.06(d) of the Open Meetings Act. Following this review, Board Members have determined that

June 2014 and therefore these minutes will not be available for public inspection.