

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM NOVEMBER 19, 2014 AND DECEMBER 2, 2014**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of November 19, 2014 and December 2, 2014 pursuant to Section 2.06 of the Open Meetings Act.

~~Board Members reviewed these minutes and determined that the need for confidentiality exists~~



Therefore, the minutes of the closed session meeting held on November 19, 2014 and December 2, 2014 shall be maintained as confidential and not available for public inspection.