

03-1217-MO01

December 17, 2003

**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 or lease of real property pursuant to Section 2(c)(6) of the Open Meetings Act; pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act, and collective bargaining matters between the Board of Education and various unions pursuant to Section 2(c)(2) of the Open Meetings Act.