

MOTION TO CLOSE

MOTION ADOPTED that the Board hold a closed session to consider the following matters: the 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, semi-annual review of prior closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

I also move that the Board include in the closed session a meeting with one or more representatives of the Illinois Association of School Boards, of which the Board is a member, to discuss professional ethics and practices and procedures of the Board and for the purpose of self-evaluation pursuant to Section 2(c)(16) of the Open Meetings Act.