

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following subjects:

- (1) Self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association which the public body is a member pursuant to Section 2(c)(16) of the Open Meetings Act; and
- (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act.