

**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.