

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM JANUARY 25, 2017**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of January 25, 2017 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 January 25, 2017 shall be maintained as confidential and not available for public inspection.