

**December 11, 2019**

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL  
CLOSED SESSION MINUTES FROM NOVEMBER 20, 2019**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meetings of November 20, 2019 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 meetings held on November 20, 2019 shall be maintained as confidential and not available for public inspection.