

February 26, 2026

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES
FROM JANUARY 14, 2026, JANUARY 20, 2026 AND JANUARY 29, 2026**

MOTION ADOPTED that the Board adopt the minutes of the closed session meetings of January 14, 2026, January 20, 2026 and January 29, 2026 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 January 14, 2026, January 20, 2026 and January 29, 2026 shall be maintained as confidential and not available for public inspection.