

June 25, 2026

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES
FROM MAY 13, 2026, MAY 19, 2026 AND MAY 28, 2026**

MOTION ADOPTED that the Board adopt the minutes of the closed session meetings of May 13, 2026, May 19, 2026 and May 28,2026 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 May 13, 2026, May 19, 2026 and May 28,2026 shall be maintained as confidential and not available for public inspection.