

October 22, 2026

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES
FROM SEPTEMBER 10, 2026, SEPTEMBER 24, 2026, AND SEPTEMBER 29, 2026**

MOTION ADOPTED that the Board adopts the minutes of the closed session meetings of September 10, 2026, September 24, 2026, and September 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 September 10, 2026, September 24, 2026, and September 29, 2026, shall be maintained as confidential and not available for public inspection.