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MOTION TO CL

MOTION ADOPTED that the Board shall have

information regarding appointment, employment, compensation, discipline,

performance or dismissal of employees pursuant to Section 2(c)(1) of the Open

Meetings Act; purchase of real property pursuant to Section 2(c)(5) of the Open

Meetings Act; setting of a sale price or lease of real property pursuant to Section 2(c)(6)

of the Open Meetings Act; pending litigation and litigation which is probable or imminent

involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act.