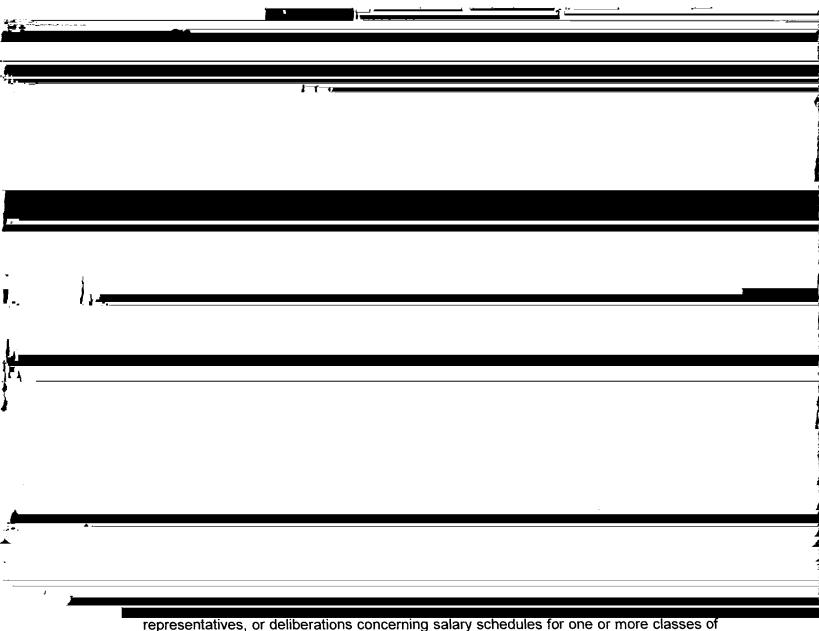
MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following subjects:

(1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;



employees pursuant to Section 2(c)(2) of the Open Meetings Act;

(3) the purchase or lease of real property for the use of the Board pursuant to Section