

MOTION TO DISCLOSE

and hold a closed session to consider

MOTION ADOPTED that the Board

of compensation, discipline

information regarding appointment, employment

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

ings

Meetings Act: purchase of real property pursuant to 2(c)(5) of the Open meetings

and to purchase of real property pursuant to Section 2(c)(5) of

Act, setting of a said price on lease of real property, purchase

of the Open Meetings Act, regarding information regarding purchase of

Act.