

05-1116-MO1

November 16, 2005

MOTION TO CLOSE

MOTION ADOPTED that the Board hold a closed session to consider information regarding appointment, employment, compensation, discipline, performance, or

dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act; collective negotiating matters between the Board and its employees or their representatives or

pursuant to Section 2(c)(2) 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