

09-0325-MO1

March 25, 2009

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; purchase of real property

pursuant to Section 2(c)(5) of the Open Meetings Act setting of a sale price or lease of real