## MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM AUGUS 714, 2024 AND AUGUST 29, 2024

MOTION ADOPTED that the Board adopt the minutes of the closed session meetings of August 14, 2024

and August 29, 2024 pursuant to Section 2.06 of the Open Meetings Act. Board Members

reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of

the closed session meetings held on August 14, 2024 and August 29, 2024 shall