

Executive Session

Upon formal motion made, seconded, and carried, the board may recess to a closed or executive session. Any motion to recess for a closed or executive session shall include a statement of justification for closing the meeting, the subjects to be discussed during the closed or executive session, and the time and place at which the open meeting shall resume. Such motion, including the required statement, shall be recorded in the minutes of the meeting and shall be maintained as part of the permanent records of the board. Discussion during closed or executive session shall be limited to those subjects stated in the motion.

The only subjects which may be discussed at any closed or executive session are:

- 1) Personnel matters of non-elected personnel;
- 2) Consultation with an attorney for the board, who is present, which would be deemed privileged in the attorney-client relationship;
- 3) Matters relating to employer-employee negotiations whether or not in consultation with the representative(s) of the public body.
- 4) Matters relating to actions adversely affecting a person as a student, except that any such person shall have the right to a public hearing if he or she so requests;
- 5) Preliminary discussions relating to the acquisition of real property, and
- 6) Confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships.
- 7) Matters relating to the security of a public body or agency, public building or facility or the information system of a public body or agency, if the discussion of such matters at an open meeting would jeopardize the security of such public body, agency, building, facility or information system.

Adopted:

Revised: 5/17/99