

EXECUTIVE SESSION

The Board reserves the right to sit in executive session when such sessions are lawful and deemed advisable by the Board. Whenever the Board desires to go into executive session, there must be a public vote on a motion which contains the reason the session is desired; the motion must be carried by a two-third majority of weighted vote of the members present and voting.

Executive session may be called for discussion of the following:

1. Personnel matters involving identifiable individuals; provided the individual who is the object of such retains the right to require the meeting to be public.
2. Strategy and negotiations for pending claims and litigations.
3. Security.
4. Acquisition, lease or sale of real estate, when an open discussion would result in cost to the school district.
5. Matters the discussion of which would result in the disclosure of records which need not be open to the public as specified by law.

Executive sessions shall be closed to the public and media. Attendance shall be limited to members of the Board and such other individuals as are invited to give testimony or opinions. Such persons' attendance shall be limited to the period for which their presence is actually necessary. The minutes of the executive session shall record the names of all persons in attendance.

Minutes of the executive session shall be made available within 48 hours excluding Saturdays, Sundays and holidays after the meeting. Members and any persons attending the session are duty-bound not to disclose details of discussion at executive sessions.

Minutes shall contain the subject of the meeting. Action must be recorded.

The Superintendent, his designated representative, and/or other staff members shall attend all executive sessions at the Board's discretion.

Approved 10/26/76

Revised 11/24/81

Revised 11/24/92

Renumbered 10/24/00

Reviewed/Approved 7/20/2010