

Board of Education Meeting Procedure

**2:220-E3 Exhibit - Closed Meeting Minutes**

**Closed Meeting Minutes**

|   |                 |
|---|-----------------|
| <b>Date:</b> .  | <b>Time:</b> pm |
| <b>Location:</b>  |                 |
| <b>Name of person taking the minutes:</b>   |                 |
| <b>Name of person recording the closed meeting:</b>   |                 |
| <b>Names of members present:</b>  |                 |
| <b>Names of members absent:</b>   |                 |
| <b>Names of others present:</b>   |                 |
| <b>Summary of the discussion on all matters:</b><br><br>List specific ILCS Statutes to be discussed and enter minutes.  |                 |
| <b>Suggestion to adjourn to Open Session by:</b>  |                 |
| <b>Absent:</b>  |                 |
| <b>Time of adjournment or return to open meeting: pm</b>  |                 |
| <i>The Board of Education, during its semi-annual review of closed session minutes, has decided these minutes no longer need confidential treatment. Semi-annual means every six months, or as soon after as is practicable, taking into account the nature and meeting schedule of the board. 5 ILCS 120/2.06(d), amended by P.A. 102-653.</i> |                 |
| <input type="checkbox"/> <b>These minutes are available for public inspection as of:</b><br>_____ .<br><br>(Date)   |                 |

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Board Secretary Board President

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Recording Secretary

DATED : January 25, 2022

## Harrison SD 36

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