

### School Board

#### Exhibit – Closed Meeting Minutes

#### Closed Meeting Minutes

*Items in bold are required by 5 ILCS 120/2.06(a)(1)-(3). Non-bolded items align with best practices.*

**Date:** \_\_\_\_\_

**Time:** \_\_\_\_\_

**Location:** \_\_\_\_\_

Name of person(s) taking and recording the minutes: \_\_\_\_\_

Name of person presiding \_\_\_\_\_

**Members in attendance:**

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.

**Members absent:**

- 1.
- 2.
- 3.

**Summary of the discussion on all matters (as specified in the vote to close the meeting):**

**Basis for the finding that litigation is probable or imminent, if applicable (5ILCS 120/2 ( c)(11):**

Time of adjournment or return to open meeting: \_\_\_\_\_

The School Board, 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.

These minutes are available for public inspection as of: \_\_\_\_\_  
(Date)

ADOPTED: August 31, 2004

REVISED May 24, 2022