

Board of Education

Exhibit - Board Treatment of Closed Meeting Verbatim Recordings and Minutes

The following procedures govern the verbatim audio recordings and minutes of Board meetings that are closed to the public.

Actor	Action
<p><i>Before any Board meeting:</i> Superintendent or designee</p>	<p>Arranges to have an audio recording device with adequate storage capacity tapes and a back-up audio recording device in the Board meeting room during every Board meeting regardless of whether an closedmeeting is scheduled.</p> <p>The Board may close a portion of a public meeting without prior notice; it cannot, however, have an executive session unless it can record the meeting.</p>
<p><i>Before a closed meeting:</i> Board President or presiding officer (#3 and #4 may be delegated to the Board Secretary or Recording Secretary)</p>	<p>On the closed meeting date: (1) convenes an open meeting, (2) requests a motion to adjourn into making sure the reason for the meeting is identified in the motion, (3) takes a roll call vote, (4) ensures that the minutes record the vote of each member present and the reason for the closed meeting with a citation to the specific exceptioncontained in the Open Meetings Act authorizing the closed meeting [5 ILCS 120/2a], and (5) adjourns the open meeting.</p>
<p><i>Before a closed meeting:</i> Superintendent or Board Secretary</p>	<p>Immediately before an closed meeting, tests and activates the audio recording device.</p>
<p><i>During a closed meeting:</i> Board President or presiding officer</p>	<p>Convenes the closed meeting stating:</p> <p>Seeing a quorum of the Board of Education gathered today, ___ date, at ___ o'clock, at _____ location, for the purpose of holding an closed meeting in order to confidentially discuss _____, I call the meeting to order. In order to record who is present, I request that each individual state his or her name and position with the District.</p> <p><u>Note: (This script is an example)</u></p> <p>Limits discussion to the topics that were included in the motion to go into a closed meeting.</p> <p>The failure to immediately call a person out-of-order who strays from the purposes included in the motion may result in an appearance of acquiescence. This responsibility to call a person out-of-order falls on each Board Member in the event of the President's failure.</p> <p>Once the closed meeting is finished, announces a return to an open meeting or adjournment, and states the time.</p>

Actor	Action
<p><i>After a closed meeting:</i> Superintendent or Board Secretary</p>	<p><u>For Verbatim Recordings:</u> Takes possession of the audio recording of the closed meeting and labels it with identification information, specifically the date and items discussed.</p> <p>Adds the identification information contained on the audio recording's label to a cumulative list of recordings.</p> <p>As soon as possible, puts the recording of the meeting in the previously identified secure location for storing recordings of closed meetings.</p> <p>Upon request of a Board member:</p> <ol style="list-style-type: none"> 1. Provides access to the verbatim recordings minutes at a reasonable time and place without disrupting District operations; 2. Supervises the access to the closed meeting minutes or delegates it to one of the following individuals in the District: <ol style="list-style-type: none"> a. The Board Secretary b. The Superintendent or designated administrator, or c. Any elected Board member; and 3. Logs the access to the recordings in 2:220-E7, Access to Closed Meeting Minutes and Verbatim Recordings. <p><u>For Closed Meeting Minutes:</u></p> <p>Prepares written closed meeting minutes that include: The date, time, and place of the closed meeting, The Board members present and absent, A summary of discussion on all matters proposed or discussed, The time the closed meeting was adjourned.</p> <p>Upon request of a Board member:</p> <ol style="list-style-type: none"> 1. Provides access to the closed meeting minutes at a reasonable time and place without disrupting District operations; 2. Supervises the access to the closed minutes or delegates it to one of the following individuals in the District: <ol style="list-style-type: none"> a. The Board Secretary, b. The Superintendent or designated administrator, or c. Any elected Board member; and 3. Logs the access in 2:220-E7, <i>Access to Closed Meeting Minutes and Verbatim Recordings</i>.
<p><i>After a closed meeting:</i> SchoolBoard</p>	<p>Approves the previous closed meeting minutes at the next open meeting.</p>

<p><i>In preparation for the semi-annual review:</i> Superintendent or designee</p>	<p>Every six months, prepares a recommendation concerning the continued need for confidential treatment of all of the Board's closed meeting minutes and audio recordings; includes this recommendation in the packet for the meeting in which the Board will conduct its semi-annual review.</p> <p>This step is in preparation of the Board's meeting to decide whether confidential treatment of specific closed meeting minutes and audio recordings continues to exist.</p> <p>If the Board wants to discuss closed meeting minutes in a closed meeting, places "review of unreleased closed meeting minutes" on a closed meeting agenda.</p> <p>Places "result of Board's review of unreleased closed meeting minutes and audio recordings" on a subsequent open meeting agenda.</p>
<p><i>In preparation for the semi-annual review:</i> Individual School Board Members</p>	<p>Before the meetings in which the Board will conduct its semi-annual review, examines the material supplied by the Superintendent.</p> <p>Individual Board members should consider: (1) the Superintendent's recommendation, (2) the recommendation of the attorney representing the District, (3) other Board members' opinions, (4) the minutes themselves, and/or (5) whether the minutes and/or recording, if transcribed, would be exempted from public disclosure under the Illinois Freedom of Information Act.</p>
<p><i>During the semi-annual review:</i> School Board</p>	<p>The Board decides in open session whether: (1) the need for confidentiality still exists as to all or part of closed meeting minutes, or (2) the minutes or portions thereof no longer require confidential treatment and are available for public inspection.</p> <p>The Board may have an earlier meeting in closed session to discuss the continued need for confidential treatment.</p>
<p><i>After the semi-annual review:</i> Superintendent or designee</p>	<p>Re-labels and re-files closed meeting closed meeting minutes and recordings, as appropriate.</p>
<p><i>Monthly:</i> Board President</p>	<p>Adds "destruction of closed meeting audio recording" as an agenda item to an upcoming open</p>
<p><i>Monthly:</i> School Board</p>	<p>Approves the destruction of particular closed meeting recording(s) that are at least 18 months old and for which approved minutes of the closed meeting already exist</p>

LEGAL REF.: 5ILCS 120/, Open Meetings Act

DATED: August 31, 2004

REVISED: February 28, 2017
May 24, 2022