## **Board of Education Meeting Procedure**

## 2:220-E3 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.	Members absent:
3. 4.	1. 2.
5. 6.	3.
7.	
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 (5 ILCS 120/2(c) (11)):	
Time of adjournment or return to open meeting:	
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.	
These minutes are available for public inspection as of:	
(Date)	

DATED: January 10, 2022