

EXECUTIVE SESSIONS

Executive sessions may be convened by the Board, by a motion of any Board Member, duly seconded and carried by a majority vote for discussion relating to the following:

1. Matters posing a threat to security;
2. Matters relating to the employment or dismissal or charges against district personnel;
3. Matters relating to litigation or proposed litigation in which the Board is a party;
4. Consideration of the selection or purchase of real estate;
5. Consideration of the acceptance of gifts, bequests, or donations where confidentiality has been requested by the donor;
6. Consideration of accepting or tendering wage and benefit offers;
7. Consideration of suspension, expulsion, or disciplinary action in connection with a student; and
8. Any information classified as confidential by law;

The only persons who may attend executive sessions are Board Members, the Superintendent, or his designee, (except when his appointment or salary are under consideration), school attorneys, and other individuals as the Board may invite to be present.

The fact that an Executive Session was convened shall be recorded in the Regular Board Meeting Minutes. If a Board Member objects to the purpose for which the Board has convened an Executive Session, that member's objection shall be recorded in the Regular Meeting Minutes.

No decision will be made in executive session.

Separate minutes shall be kept during Executive Sessions. Those minutes shall be confidential and produced only in response to a Court Order.

Generally, Board members and other persons attending an Executive Session are not to disclose matters discussed at the Executive Session.

Adopted: 6/14/1990
Revised: 10/14/1999
Revised: 9/13/2005

Legal Reference: WS 16-4-405

BDC