

**Mid-Valley Special Education Cooperative  
Executive Advisory Board  
Resolution Authorizing the Destruction of  
Certain Verbatim Records of Closed Board Meetings**

**WHEREAS**, Section 120/2.06(c) of the *Open Meetings Act* and Board Policy 2:220, authorize the Executive Advisory Board to destroy verbatim records of closed board meetings so long as at least 18 months have passed since the closed meeting if (1) the Board approves the destruction of the audio recordings; and (2) the Board has approved the minutes of the particular closed meeting(s) that meet the requirements of Section 120/2.06(a) of the *Act*; and

**WHEREAS**, the Board has approved the written minutes of the closed meetings from the meetings held on the dates contained within the Destruction Schedule attached hereto as Exhibit A.; and

**WHEREAS**, at least 18 months has passed since the closed meeting dates set for in Exhibit A; and

**WHEREAS**, the Board has determined it is prudent and appropriate to authorize the destruction of the verbatim records for the meetings held on the dates set forth in Exhibit A;

**NOW, THEREFORE**, be it resolved by the Executive Advisory Board of Mid-Valley Special Education Cooperative as follows:

**Section 1:** The above recitals are incorporated herein.

**Section 2:** The Board hereby authorizes the destruction of the verbatim records Generated at the closed meetings specified in the Destruction Schedule, Attached hereto and incorporated herein as Exhibit A.

**Section 3:** The Board hereby directs the Board Recording secretary to take all Necessary actions to safely destroy said verbatim records.

ADOPTED this 4<sup>th</sup> day of January, 2017 by the following vote:

AYES:

NAYES:

ABSENT:

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Chairman, Executive Advisory Board

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Secretary, Executive Advisory Board

## **EXHIBIT A**

### **Destruction Schedule for Closed Meeting Verbatim Records**

June 4, 2014

August 6, 2014

September 6, 2014

November 5, 2014

March 25, 2015