

Date: March 21, 2022

To: Pleasantdale Board of Education

From: Mary Lenzen, Board Secretary

Re: Closed Session Minutes Recommended for Declassification

Following a review and in compliance with the Open Meetings Act, the closed session minutes listed below are recommended for declassification:

Date	Summary
<u>2019</u>	
5/15	<p>The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity</p> <p>Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees</p>
6/19	<p>Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees</p> <p>The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity</p>
<u>2020</u>	
2/19	<p>Student disciplinary cases</p> <p>Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees</p>
6/17	<p>Litigation, when an action against, affecting or on behalf of the district has been filed and is bending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the bias for the funding shall be recorded and entered into the closed meeting minutes</p> <p>Collective negotiating matters between the District and its employees</p>

	<p>or their representatives, or deliberations concerning salary schedules for one or more classes of employees</p> <p>The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity</p>
7/13	<p>Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees</p> <p>The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity</p> <p>The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance</p>
8/12	<p>Litigation, when an action against, affecting or on behalf of the district has been filed and is bending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the bias for the funding shall be recorded and entered into the closed meeting minutes</p> <p>Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees</p>
9/16	<p>Litigation, when an action against, affecting or on behalf of the district has been filed and is bending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the bias for the funding shall be recorded and entered into the closed meeting minutes</p> <p>The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity</p> <p>The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant</p>

	of a public office, when the District is given power to remove the occupant under law or ordinance
<u>2021</u>	
1/20	<p>Litigation, when an action against, affecting or on behalf of the district has been filed and is bending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the bias for the funding shall be recorded and entered into the closed meeting minutes</p> <p>The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity</p>