

Date: February 19, 2025

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>2017</u>	
12/20	The appointment, employment compensation, discipline, performance, or dismissal, of specific employees of the district. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the findings shall be recorded and entered into the closed minutes.
4/26	The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given the power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given the power to remove the occupant under law or ordinance.
<u>2018</u>	
8/15	The appointment, employment compensation, discipline, performance, or dismissal, of specific employees of the district.
<u>2023</u>	
5/25	Self-evaluation practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.