

Board of Education Meeting Procedure

2:220-E6 Exhibit - Log of Closed Meeting Minutes

The purpose of this log is to facilitate the Board's semi-annual review of closed meeting minutes. See 2:220-E5, *Semi-Annual Review of Closed Meeting Minutes*.

The Board Secretary or Recording Secretary shall maintain a list of closed meeting minutes, arranged according to the reason for the closed meeting, that have not been released for public inspection.

Closed Session Held to Discuss:	Dates of Closed Sessions <i>as of 12/12/2024</i> <i>Red Dates shall never be released to protect the individual student's privacy.</i>		
<p>The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with [the Open Meetings Act]. 5 ILCS 120/2(c)(1).</p>	<p>1/31/2019 3/21/2019 4/25/2019 11/19/2020 12/17/2020 10/28/21 1/27/2022 12/15/22 1/26/23</p>	<p>11/17/22 5/4/23 5/25/23 11/16/23 12/7/23 12/21/23 1/11/24 1/25/24 2/22/24 3/21/24 4/25/24 5/23/24 #1 5/23/24 #2 6/20/24 9/16/24 10/24/24 9/26/24</p>	
<p>Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).</p>	<p>8/27/2020 11/19/2020 12/17/2020</p>	<p>4/29/2021</p>	
<p>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 power to appoint under law or</p>			

Board of Education Meeting Procedure
2:220-E6 Exhibit - Log of Closed Meeting Minutes

ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).			
Evidence or testimony presented to the Board regarding denial of admission to school events or property pursuant to 105 ILCS 5/24-24, provided that the Board prepares and makes available for public inspection a written decision setting forth its determinative reasoning. 5 ILCS 120/2(c) (4.5).			
The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).			
The setting of a price for sale or lease of property owned by the public body. 5ILCS 120/2(c)(6).			
The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).			
Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5ILCS 120/2(c)(8).			
Student disciplinary cases. 5 ILCS 120/2(c)(9). <i>Minutes of meetings held for this reason shall never be released to protect the individual student's privacy.</i>	8/22/2019 6/17/2021 1/27/2022	12/15/22 4/28/22 5/15/23 5/25/23	12/21/23
The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10). <i>Minutes of meetings held for this reason shall never be</i>	1/31/2019 3/21/2019 6/20/2019 8/19/2019	4/29/2021 10/28/21 11/13/21 4/28/22 12/15/22	1/11/24

Board of Education Meeting Procedure
2:220-E6 Exhibit - Log of Closed Meeting Minutes

<i>released to protect the individual student's privacy.</i>	8/27/2020 11/19/2020 12/17/2020	1/26/23 11/16/23	
Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).	3/21/2019 4/25/2019 6/20/2019 8/19/2019 8/27/2020 11/19/2020 9/26/24	10/28/21 11/13/21 4/28/22 12/15/22 1/26/22 11/17/22	5/4/23 5/25/23 12//7/23 12/21/23 1/25/24 2/22/24 3/21/24 5/23/24 #1 6/20/24 8/1/24 8/22/24 #1 8/22/24 #2 9/16/24 10/24/24 6/20/24 8/1/24 8/22/24 #1 8/22/24 #2 9/16/24 10/24/24 11/21/24
The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member. 5 ILCS 120/2(c)(12).			4/25/24
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. 5 ILCS 120/2(c)(16).	12/14/23		

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Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).			
Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America. 5 ILCS 120/2(c)(29).			

Updated: December 12, 2024