Oregon School Boards Association Selected CC Sample Policy

Code: **BDC** Adopted:

Executive Sessions

The Board may meet in executive session to discuss subjects allowed by statute but may not take final action.

Executive sessions may be held during regular, special or emergency meetings for any reason permitted by law. An executive session may be convened by the Board chair upon request of three Board members or by common consent of the Board for a purpose authorized under Oregon Revised Statute (ORS) 192.660, during a regular, special or emergency meeting. The presiding officer will announce the executive session by identifying the authorization under ORS 192.660 for holding such session and by noting the subject of the executive session.

The Board may hold an executive session:

- 1. To consider the employment of a public officer, employee, staff member or individual agent. (Oregon Revised Statute (ORS) 192.660(2)(a))
- 2. To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing. (ORS 192.660(2)(b))
- 3. To conduct deliberations with persons designated by the governing body to carry on labor negotiations. (ORS 192.660(2)(d))
- 4. To conduct deliberations with persons designated by the governing body to negotiate real property transactions. (ORS 192.660(2)(e))
- 5. To consider information or records that are exempt by law from public inspection. (ORS 192.660(2)(f))
- 6. To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. (ORS 192.660(2)(h))
- 7. To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. (ORS 192.660(2)(i))
- 8. To consider matters relating to College safety or a plan that responds to safety threats made toward the College. (ORS 192.660(k))

An executive session may be convened by the Board chair, upon request of three Board members or by common consent of the Board for a purpose authorized under ORS 192.660. The presiding officer will announce the executive session by identifying the authorization under ORS 192.660 for holding such session and by noting the subject of the executive session.

Members of the press may attend executive sessions except those matters pertaining to:

- 1. dDeliberations with persons designated by the Board to carry on labor negotiations; hearings on the expulsion of minor students; matters pertaining to or examination of the confidential medical records of a student including that student's educational program; and
- 2. •Current litigation or litigation likely to be filed if the member of the news media is a party to the litigation or is an employee, agent or contractor of a news media organization that is a party to the litigation.

An executive session may be convened upon request of four Board members or by common consent of the Board for a purpose authorized under ORS 192.660.

All executive session mMinutes shall be kept in written [or audio or video] form as required by law for all executive sessions.

Content discussed in executive sessions is confidential and must not be made public. Documents pertaining to evaluation, College personnel and students are also confidential and must not be made available to the public.

END OF POLICY

Legal Reference(s):

ORS 192.610 to -192.710 ORS 341.283 ORS 341.290(2)

Oregon School Boards Association Selected Sample Policy

Code: BDC Adopted:

Executive Sessions

The Board may meet in executive session to discuss subjects allowed by statute but may not take final action except for the expulsion of students and matters pertaining to or examination of the confidential medical records of a student, including that student's educational program.

Executive sessions may be held during regular, special or emergency meetings for any reason permitted by law. An executive session may be convened by the Board chair upon request of three Board members or by common consent of the Board for a purpose authorized under Oregon Revised Statute (ORS) 192.660, during a regular, special or emergency meeting. The presiding officer will announce the executive session by identifying the authorization under ORS 192.660 for holding such session and by noting the subject of the executive session.

The Board may hold an executive session:

- 1. To consider the employment of a public officer, employee, staff member or individual agent. (ORS 192.660(2)(a))
- 2. To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing. (ORS 192.660(2)(b))
- 3. To conduct deliberations with persons designated by the governing body to carry on labor negotiations. (ORS 192.660(2)(d))
- 4. To conduct deliberations with persons designated by the governing body to negotiate real property transactions. (ORS 192.660(2)(e))
- 5. To consider information or records that are exempt by law from public inspection. (ORS 192.660(2)(f))
- 6. To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. (ORS 192.660(2)(h))
- 7. To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

 (ORS 192.660(2)(i))
- 8. To consider matters relating to school safety or a plan that responds to safety threats made toward a school. (ORS 192.660(k))

- 9. To review the expulsion of a minor student from a public elementary or secondary school. (ORS 332.061(1)(a))
- 10. To discuss matters pertaining to or examination of the confidential medical records of a student, including that student's educational program. (ORS 332.061(1)(b))

The presiding officer will announce the executive session by identifying the authorization under ORS 192.660 for holding such session and by noting the subject of the executive session.

Members of the press may attend executive sessions except those matters pertaining to:

- 1. dDeliberations with persons designated by the Board to carry on labor negotiations;
- 2. hHearings on the expulsion of minor students; or examination of the confidential medical records of a student including, that student's educational program; and
- 3. eCurrent litigation or litigation likely to be filed if the member of the news media is a party to the litigation or is an employee, agent or contractor of a news media organization that is a party to the litigation.

An executive session may be convened by the chair, upon request of three Board members or by common consent of the Board for a purpose authorized under ORS 192.660.

If an executive session is held pursuant to ORS 332.061, the following shall not be made public: the name of the minor student; the issue, including the student's confidential medical records and educational program; the discussion; and each Board member's vote on the issue.

All executive session mMinutes shall be kept in written [or audio or video] form for all executive sessions.

Content discussed in executive sessions is confidential.

END OF POLICY

Legal Reference(s):

ORS 192.610 to -192.710 ORS 332.045 ORS 332.061

6/01/10 JW6/30/16 SL

Pendleton School District 16R

Code: **BDC**Adopted: 12/14/98
Readopted: 3/08/10
Orig. Code(s): BCC

Executive Sessions

Executive Sessions may be held during a regular, or emergency meeting for any reason permitted by ORS 192.660. Final action on an item discussed in executive session will be taken in open session, except for the expulsion of students.

The presiding officer will announce the executive session by identifying the authorization under ORS 192.610 - .690 for holding such a session, and by noting that the subject of the executive session will be undisclosed under ORS 192.660(3). Members of the press may attend executive sessions except for those pertaining to deliberations with persons designated by the Board to carry on labor negotiations; hearings on the expulsion of minor students from district schools; matters pertaining to or examination of the confidential medical records of a student including that student's educational program; and current litigation or litigation likely to be filed, if the member of the news media is a party to the litigation or is an employee, agent, or contractor of a news media organization that is a party to the litigation. Attendance is contingent upon acceptance of rules governing disclosure of information announced by the presiding officer at the beginning of the executive session.

An executive session may be convened upon request of three Board members or by common consent of the Board, for a purpose authorized under ORS 192.660.

If an executive session is held pursuant to ORS 332.061, the following shall not be made public: the name of the minor student; the issue, including the student's confidential medical records and educational program; the discussion; and each Board member's vote on the issue.

END OF POLICY

Legal Reference(s):

ORS 192.610 - 192.710 ORS 332.045 ORS 332.061

Cross Reference(s):

BD/BDA - Board Meetings/Regular Board Meetings BDDA - Notification of Board Meetings BDDG - Minutes of Board Meetings CBG - Evaluation of the Superintendent