

## **New Business**

### **Review of Closed Session Minutes/Destruction of Closed Session Recordings**

Even though District 161 does not currently maintain any confidential closed session minutes, Illinois State Board of Education regulations require that we discuss this fact at a regular meeting of the Board. This agenda item will serve this purpose.

Our review has determined that there are no closed session minutes that require that they be maintained as confidential. No action is required.

Law also provides for the destruction of the audio recordings of closed session meetings after 18 months has elapsed. We therefore ask you to approve the destruction of the audio tapes from the closed session meetings from July 2017 through the end of December 2017.

### ***Recommended Motion:***

“I move that the Board authorize the destruction of closed session audio recordings for the period of July 1, 2017 through December 31, 2017.” ***(Roll Call Vote)***