

Date: September 17, 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   |
|--------------------|---|
| <b><u>2018</u></b> |   |
| 1/17               | <p>Litigation, when an action against, affecting or on behalf of the 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 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> |
| 2/21               | <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>Litigation, when an action against, affecting or on behalf of the 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 bias for the funding shall be recorded and entered into the closed meeting minutes.</p> |
| 3/21               | <p>Student disciplinary cases</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>Litigation, when an action against, affecting or on behalf of the district has been filed and is pending before a court or administrative tribunal,</p>  |

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|                    | 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.   |
| <b><u>2022</u></b> |  |
| 12/14              | <p>The placement of individual students in special education programs and other matters relating to individual students.</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> |
| <b><u>2023</u></b> |  |
| 11/15              | <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>  |