

**Mid-Valley Special Education Cooperative
Executive Advisory Board
Resolution Authorizing the Destruction of
Certain Verbatim Records of Closed Board Meetings**

WHEREAS, Section 120/2.06(c) of the *Open Meetings Act* and Board Policy 2:220, authorize the Executive Advisory Board to destroy verbatim records of closed board meetings so long as at least 18 months have passed since the closed meeting if (1) the Board approves the destruction of the audio recordings; and (2) the Board has approved the minutes of the particular closed meeting(s) that meet the requirements of Section 120/2.06(a) of the *Act*; and

WHEREAS, the Board has approved the written minutes of the closed meetings from the meetings held on the dates contained within the Destruction Schedule attached hereto as Exhibit A.; and

WHEREAS, at least 18 months has passed since the closed meeting dates set for in Exhibit A; and

WHEREAS, the Board has determined it is prudent and appropriate to authorize the destruction of the verbatim records for the meetings held on the dates set forth in Exhibit A;

NOW, THEREFORE, be it resolved by the Executive Advisory Board of Mid-Valley Special Education Cooperative as follows:

Section 1: The above recitals are incorporated herein.

Section 2: The Board hereby authorizes the destruction of the verbatim records Generated at the closed meetings specified in the Destruction Schedule, Attached hereto and incorporated herein as Exhibit A.

Section 3: The Board hereby directs the Board Recording secretary to take all Necessary actions to safely destroy said verbatim records.

ADOPTED this 7th day of January, 2014 by the following vote:

AYES:

NAYES:

ABSENT:

Chairman, Executive Advisory Board
Secretary, Executive Advisory Board

EXHIBIT A

Destruction Schedule for Closed Meeting Verbatim Records

December 7, 2011	January 4, 2012
February 1, 2012	March 7, 2012
April 4, 2012	May 2, 2012
June 6, 2012	June 14, 2012
September 5, 2012	October 3, 2012
November 7, 2012	December 5, 2012
January 9, 2013	February 6, 2013
March 6, 2013	April 3, 2013
May 1, 2013	May 20, 2013
June 5, 2013	