



BOARD MEETING MEMORANDUM

Board Meeting Date: December 17, 2024
From: Aron Borowiak, Superintendent
Re: Review of Closed Session Minutes
Attachments: n/a
Agenda Location: Consideration to Approve: Action Items

Rationale:

Board policy 2:220 states:

“Every six months, or as soon after as is practicable, in an open meeting, the Board: (1) reviews minutes from all closed meetings that are currently unavailable for public release, and (2) determines which, if any, no longer require confidential treatment and are available for public inspection. This is also referred to as a *semi-annual review*. The Board may meet in a prior closed session to review the minutes from closed meetings that are currently unavailable for public release, but it reports its determination in open session.”

Recommendation/Motion:

The administration recommends that the Board approve the following closed session minutes are held confidential:

- May 21, 2024
- June 18, 2024
- July 16, 2024
- August 13, 2024
- September 17, 2024
- October 15, 2024