Date: September 20, 2023

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
<u>2018</u>	
12/19	Student disciplinary cases
	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.
2019	
3/20	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. Student disciplinary cases Litigation, when an action against, affecting or on behalf of the district has been filed and is bending 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
2021	
9/15	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.
12/15	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. Student disciplinary cases
2022	
1/19	Collective bargaining matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees.
3/16	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. Student disciplinary cases