

**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 4th day of September, 2013 by the following vote:

AYES:

NAYES:

ABSENT:

Chairman, Executive Advisory Board

Secretary, Executive Advisory Board

EXHIBIT A

Destruction Schedule for Closed Meeting Verbatim Records

January 5, 2011	February 15, 2011
March 2, 2011	April 6, 2011
May 23, 2011	June 1, 2011
July 13, 2011	August 31, 2011
October 5, 2011	November 2, 2011
December 7, 2011	