

**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 6th day of January, 2016 by the following vote:

AYES:

NAYES:

ABSENT:

Chairman, Executive Advisory Board

Secretary, Executive Advisory Board

EXHIBIT A

Destruction Schedule for Closed Meeting Verbatim Records

August 7, 2013	September 4, 2013
September 20, 2013	October 2, 2013
November 6, 2013	December 4, 2013
January 8, 2014	January 29, 2014
March 5, 2014	March 26, 2014
May 7, 2014	