

**Board of Education Meeting Procedure**

**2:220-E3 Exhibit - Closed Meeting Minutes**

**Closed Meeting Minutes**

*Items in bold are required by [5 ILCS 120/2.06\(a\)\(1\)-\(3\)](#). Non-bolded items align with best practices.*

<b>Date:</b>	<b>Time:</b>
<b>Location:</b>	
Name of person(s) taking and recording the minutes:	
Name of person presiding:	
<b>Members in attendance:</b>  1. 2. 3. 4. 5. 6. 7.	<b>Members absent:</b>  1. 2. 3.
<b>Summary of the discussion on all matters (as specified in the vote to close the meeting):</b>	
<b>Basis for the finding that litigation is probable or imminent, if applicable (<a href="#">5 ILCS 120/2(c)(11)</a>):</b>	
Time of adjournment or return to open meeting:	
<i>The Board of Education, during its semi-annual review of closed session minutes, has decided these minutes no longer need confidential treatment. <a href="#">5 ILCS 120/2.06(d)</a>.</i>	
<input type="checkbox"/> <b>These minutes are available for public inspection as of:</b> _____ . <p style="text-align: center;">(Date)</p>	

DATED: September 12, 2017

**Komarek SD 94**

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