

Board Policy

Code No. 212.R1

SAMPLE MOTIONS FOR HAVING A CLOSED SESSION

- (a) "I move that we hold a closed session as authorized by Chapter 21.5 (1.a.) of the Open Meetings Law to review or discuss records which are required or authorized to be kept confidential."
- (b) "I move that we hold a closed session as provided in Chapter 21.5 (1.c.) of the Open Meetings Law to discuss strategy with counsel in matters that are presently in litigation."
- (c) "I move that we hold a closed session as provided in Chapter 21.5 (1.c.) of the Open Meetings Law to discuss strategy with counsel in matters where litigation is imminent where its disclosure would be likely prejudice or disadvantage the position of this school district in that litigation."
- (d) "I move that we hold a closed session as provided in Chapter 21.5 (1.e) of the Open Meetings Law to discuss whether to conduct a hearing to determine whether to suspend or expel a student."
- (e) "I move that we hold a closed session as provided in Chapter 21.5 (1.e) of the Open Meetings Law to conduct a hearing to determine whether to suspend or expel a student."
- (f) "I move that we hold a closed session as provided in Chapter 21.5 (1.g.) of the Open Meetings Law to avoid disclosure of specific law enforcement matters, such as current or proposed investigations, inspection or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection."
- (g) "I move that we hold a closed session as provided in Chapter 21.5 (1.i.) of the Open Meetings Law to evaluate the professional competency of an individual whose appointment is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session."
- (h) "I move that we hold a closed session as provided in Chapter 21.5 (1.i.) of the Open Meetings Law to evaluate the professional competency of an individual whose hiring is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session."
- (i) "I move that we hold a closed session as provided in Chapter 21.5 (1.i) of the Open Meetings Law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session."
- (j) "I move that we hold a closed session as provided in Chapter 21.5 (1.i) of the Open Meetings Law to evaluate the professional competency of an individual whose discharge is being considered to prevent needless and irreparable injury to that individual's reputation, and that individual has requested a closed session."
- (k) "I move that we hold a closed session as provided in Chapter 21.5 (1.j) of the Open Meetings Law to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the school district would have to pay for that property."

Strategy Sessions and Termination Hearings

Although not required because exempt under the Open Meetings Law, the Board may wish to also convene in open session and then move to closed session by motion to hold a strategy meeting or a teacher termination hearing, or to consider the termination of an administrator. In that case, the following motions may apply:

- (l) "I move that we hold a closed session to conduct a strategy meeting of a public employer as provided in Chapter 20.17(3) of the Code."
- (m) "I move that we hold a closed session to conduct a private hearing upon the recommendation to terminate a teacher's contract, as authorized by Chapter 279.15(2) of the Code."
- (n) "I move that we hold a closed session to make a final decision upon the recommendation and the evidence presented at the private hearing upon the question of the termination of a teacher's contract as provided in Chapter 279.16 of the Code."
- (o) "I move that we hold a closed session to hold a private hearing upon the question of the termination of an administrator as authorized by Chapter 279.24 of the Code."

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| **Renumber*