

December 18, 2025

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES
FROM OCTOBER 8, 2025, OCTOBER 30, 2025, NOVEMBER 4, 2025 AND NOVEMBER 10, 2025**

MOTION ADOPTED that the Board adopt the minutes of the closed session meetings of October 8, 2025, October 30, 2025, November 4, 2025 and November 10, 2025 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meetings held on October 8, 2025, October 30, 2025, November 4, 2025 and November 10, 2025 shall be maintained as confidential and not available for public inspection.