

January 29, 2026

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES
FROM DECEMBER 3, 2025 AND DECEMBER 18, 2025**

MOTION ADOPTED that the Board adopt the minutes of the closed session meetings of December 3, 2025 and December 18, 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 December 3, 2025 and December 18, 2025 shall be maintained as confidential and not available for public inspection.