

**May 28, 2026**

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES  
FROM APRIL 8, 2026 AND APRIL 23, 2026**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meetings of April 8, 2026 and April 23, 2026 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 April 8, 2026 and April 23, 2026 shall be maintained as confidential and not available for public inspection.