

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES  
FROM AUGUST 12, 2026 AND AUGUST 13, 2026**

**MOTION ADOPTED** that the Board adopts the minutes of the closed session meetings of August 12, 2026, and August 13, 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 August 12, 2026, and August 13, 2026, shall be maintained as confidential and not available for public inspection.