

CLOSED SESSIONS

Adjournment to closed session requires that a motion be made and carried by a majority vote in which the vote of each member is recorded. The meeting must first be convened in open session before any motion to go to closed session. A motion to convene in closed session may not be adopted unless the President announces to those present at the open meeting the nature of the business to be considered at the closed session and the exemption under which the closed session is authorized. No business except that announced by the President may be taken up at any closed session. A closed session may be held for the following purposes:

1. Deliberating after a quasi-judicial trial or hearing.
2. Considering dismissal, demotion, licensing or discipline of a school employee, providing that the employee is given notice of any evidentiary hearing, which may be held prior to final action being taken, and of any meeting at which final action may be taken.
3. Considering employment, promotion, compensation or performance evaluation of an employee.
4. Considering probation, parole, or strategy for crime detection and crime prevention.
5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other public business which for competitive or bargaining reasons require closed sessions.
6. Considering financial, medical, social or personal histories or disciplinary data, which might unduly damage reputations.
7. Conferring with legal counsel concerning strategy to be adopted with respect to actual or possible litigation.

The meeting may be re-convened in open session after the closed session, and action taken on District business, as long as proper notice has been given in the meeting agenda.

LEGAL REF: WI. ST. 19.85

Adopted: \_\_\_\_\_

Last Revision: \_\_\_\_\_ January 8, 2003 \_\_\_\_\_

Last Review: \_\_\_\_\_ September 14, 2016 \_\_\_\_\_

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