1991/2010 1530

## **POLICY**

By-Laws

## SUBJECT: <u>EXECUTIVE SESSIONS</u>

Upon a majority vote of its total membership, taken in an open meeting pursuant to a motion identifying the area or areas of the subject or subjects to be considered, the Board of Education may conduct an executive session for discussion of the below enumerated purposes only, provided however, that no action by formal vote shall be taken except on a 3020-a proable cause finding or *placement of a student with disabilities*. For all other purposes, the action by formal vote shall be taken in open meeting and properly recorded in the minutes of the meeting. All items discussed in executive session are confidential.

- a) Matters which will imperil the public safety if disclosed;
- b) Any mater which may disclose the identity of a law enforcement agent or informer;
- c) Information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
- d) Proposed, pending or current litigation;
- e) Collective negotiations pursuant to Article 14 of the Civil Service Law;
- f) The medical, financial, or credit employment history of any particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of any particular person or corporation.
- g) The proposed acquisition, sale or lease of real property, but only when publicity would substantially affect the value of the property; and
- h) The proposed acquisition of securities, or sale or exchange of securities, but only when publicity would substantially affect the value thereof.

Public Law Sections 100-111 Education Law Sections 1708 and 3020-a Commissioner's Regulations Section 200.5

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