

August 27, 2026

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES  
FROM JULY 8, 2026 AND JULY 30, 2026**

**MOTION ADOPTED** that the Board adopts the minutes of the closed session meetings of July 8, 2026, and July 30, 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 July 8, 2026, and July 30, 2026, shall be maintained as confidential and not available for public inspection.