

() Required
 () Local
 (X) Notice

EXECUTIVE SESSIONS

The Board of Education reserves the right, within the constraints of state law, to meet in executive session. Executive sessions are not open to the public. Such sessions can be requested by any member of the Board or the Superintendent of Schools. The Board may permit staff and other persons whose presence is deemed necessary or appropriate to attend an executive session or any part thereof.

A Board member must make a motion during an open meeting to convene in executive session. Upon a majority vote of its members, the Board may convene in executive session at a place which the Board President or said members may designate within the district to discuss the subjects enumerated below. The motion to enter into executive session must identify the general area(s) of the subjects(s) to be considered. Matters which may be considered in executive session are:

1. matters which will imperil the public safety if disclosed;
2. any matter which may disclose the identity of a law enforcement agent or informer;
3. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
4. discussions regarding proposed, pending or current litigation;
5. collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law);
6. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
7. the preparation, grading or administration of examinations; and
8. the proposed acquisition, sale, or lease of real property or the proposed acquisition of securities, or sale or exchange of securities, but only when publicity would substantially affect the value thereof.

A Board may not take action in executive session except to vote on disciplinary charges against a tenured teacher.

Minutes of executive sessions will include only a record or summary of any final action taken by the Board by formal vote, and the date and vote taken on such action.

Ref: Education Law §1708 (3)
 Public Officers Law §§100 et seq.
 Formal Opinion of Counsel No. 239, 16 EDR 457 (1976)

Adoption date: July 9, 2007