

POLICY MANUAL

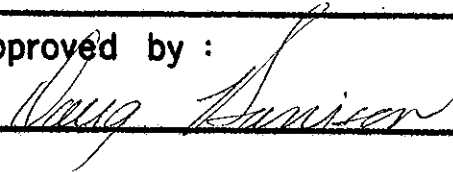
Date Adopted :

Classification : BOARD OF DIRECTORS

Date Last Amended : March 14, 198

Subject : Meetings: Executive Sessions

Approved by :



1. The Board of Directors shall convene in Executive Session to consider: (1) personnel matters; (2) pending litigation; (3) confidential communications within the lawyer/client privilege; (4) labor negotiations; (5) any subject matter before an Ad Hoc Advisory Committee where less than a quorum of the legislative body is present; and, (6) meetings with police or other security personnel where the building's security is threatened. The Board of Directors may invite to participate in such executive sessions those persons deemed essential to the discussion of the matter before the Board.

2. Prior to any closed session, the Board shall state its general reasons for holding the closed session and shall limit its discussion to the items which created the need for the closed session. The Board of Directors shall publicly report, in general, what took place during the closed session. Such report shall be made during the public meeting in which the closed session took place. The Board shall also report its vote on all formal actions. However, it is the policy of the District to discourage formal action by the Board of Directors in Executive Session, encouraging all formal actions to be moved, seconded and voted in public session.