EXECUTIVE SESSIONS

All regular and special meetings of the Board shall be open to the public except that at any regular or special meeting of the Board may proceed into an executive session upon a majority vote of the members.

The Board may hold an executive session for the sole purpose of considering any of the following matters; but not limited to the following:

- 1. Purchase acquisition, lease, transfer or sale of any real, personal or other property. However, no executive session shall be held to conceal the fact that a member of the Board has a personal interest in such property transaction.
- 2. Conferences with an attorney for the purpose of receiving legal advice on specific legal questions. The mere presence or participation of an attorney at an executive session shall not be sufficient to satisfy this requirement.
- 3. Matters required to be kept confidential by federal or state law or regulations.
- 4. Specialized details of security arrangements or investigations.
- 5. Determination of positions relative to matters that may be subject to negotiations, development of strategy for negotiations and instruction of negotiators.
- 6. Personnel matters except if an employee who is subject of an executive session requests an open meeting. If the personnel matter involves more that one employee, all of the employees must request an open meeting.

The Teacher Employment Compensation, and Dismissal Act shall prevail in teacher dismissal hearings. (It provides that a dismissal hearing shall be open unless either the administration or employees requests the hearing be closed.)

- 7. Consideration of any documents protected under the mandatory non-disclosure provision of the Open Records Act.
- 8. Discussion of individual students where public disclosure would adversely affect the person or persons involved.

Prior to convening in executive session, the Board President shall announce the general topic of the executive session which shall be reflected in the minutes.

Only those persons invited by the Board may be present during any executive session.

LEGAL REFS: CRS 22-32-108(5)

CRS 24-6-402

ADOPTED: 3/82

REVISED: 7/85, 10/92, 8/93

REVISED: 12/96 REVISED: 10/07