

## 1540 | Executive Sessions

Upon a majority vote of the Board of Education, taken in an open meeting pursuant to a motion identifying the general 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, provided, however, that no action by formal vote shall be taken except on an Education Law Section 3020-a probable cause finding:

- a. Matters that will imperil the public safety if disclosed;
- b. Any matter that 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 that would imperil effective law enforcement if disclosed;
- d. Discussions regarding proposed, pending or current litigation;
- e. Collective negotiations pursuant to Civil Service Law Article 14;
- f. Medical, financial, credit or 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. Preparation, grading or administration of examinations;
- h. 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.

Motions for executive sessions should state the subject or subjects to be discussed in executive session.

Minutes shall be taken at executive sessions only when action is taken by formal vote on an Education Law Section 3020-a probable cause finding. These minutes shall contain only the date and final determination of action and vote thereon.

Matters discussed in executive sessions must be treated as confidential; that is, never discussed outside of that executive session.

Education Law Section 3020-a Public Officers Law Article 7 Adoption Date: 07/10/2019

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