

## EXECUTIVE SESSIONS

The Board of Education of the Northeastern Clinton Central School District may, upon a majority vote of the Board's membership, conduct an executive session. Such vote must be taken in an open meeting pursuant to a motion identifying the general area or areas of the subject or subjects to be considered.

An executive session may be conducted for the purposes of discussing the following enumerated areas provided that no action by formal vote shall be taken to appropriate public monies:

1. matters which will imperil the public safety if discussed;
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;
6. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, 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 sale or exchange of securities held by said public body, but only when publicity would substantially affect the value of the property or securities.

Matters which may only be considered in executive session are:

9. discussions concerning probable cause to bring disciplinary charges against an employee; and
10. discussions concerning findings and/or placement of students by the Committee on Special Education.

Formal action or vote on matters enumerated in paragraphs 9 and 10 above may only be taken by the Board during an executive session. No formal action or vote may be taken to appropriate moneys during an executive session. The Board shall reconvene in an open session to take final action on other matters discussed, and to adjourn the meeting.

Minutes of executive sessions will reflect all actions and votes taken by the Board in executive session without personally identifying employers or students affected thereby. The name of the person who called for the executive session will also appear in the minutes of the public meeting. Any officer or member of the Board or the Superintendent may move for an executive session.

The Board may permit staff and other persons whose presence is deemed necessary or appropriate to attend an executive session or any part thereof.

Cross-ref: 2310, Regular Meetings  
2360, Minutes

Ref: Education Law §§1708; 3020-a  
Public Officers Law §§100 et seq.  
8 NYCRR Part 84

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