

## **EXECUTIVE SESSIONS**

All meetings of the Board shall be open to the public except that at any regular or special meeting the Board may proceed into an executive session upon affirmative vote of two-thirds of the quorum present.

The Board shall not make final policy decisions nor shall any resolutions, policy or regulation be adopted or approved nor shall any formal action of any kind be taken during any executive session.

The Board may hold an executive session for the sole purpose of considering any of the following matters:

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 regulations. An announcement will be made indicating the specific citation to state or federal law, which is the reason the matter must remain confidential.
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 the subject of an executive session request an open meeting. If the personnel matter involves more than one employee, all of the employees must request an open meeting. Discussion of personnel policies that do not require discussion of matters specific to particular employees are not considered "personnel matters."

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 employee requests the hearing be closed.)

Discussions concerning a member of the Board, any elected official or the appointment of a Board member are not considered personnel matters.

7. Consideration of any documents protected under the mandatory nondisclosure provision of the Open Records Act, except that consideration of work product

documents and documents subject to the governmental or deliberative process privilege must occur in a public meeting, unless an executive session is otherwise allowed.

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 topic of the executive session, which shall be reflected in the minutes. The Board shall include the specific citation to statute authorizing it to meet in executive session when it announces the session and identify the particular matter to be discussed in as much detail as possible without compromising the purpose for which the executive session is authorized.

Only those people invited by the Board may be present during any executive session regardless of the topic of the session (including personnel matters.)

The Board shall cause a record an electronic recording to be made of the executive session, which shall be retained by the Board for 90 days following the session. No electronic record shall be made of an executive session held for the purpose of discussing an individual student matter or of a session in which the discussion involves a privileged attorney-client communication. The electronic record must include the specific statutory citation to the executive session law that allows the board to meet in executive session.

ADOPTION DATE:	January 15, 1985
REVISION DATE:	January 24, 1996
REVISION DATE:	October 16, 1996
REVISION DATE:	August 18, 1999
REVISION DATE:	March 20, 2002
REVISION DATE:	November 21, 2005
REVISION DATE:	June 26, 2006

LEGAL REFS.:	C.R.S. 22-32-108 (5)
	C.R.S. 24-6-402

CROSS REFS.:	KDB, Public's Right to Know/Freedom of Information
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