

## **IN-CAMERA SESSIONS - COMMITTEE OF THE WHOLE**

The Board may meet "in-camera" as a committee for any of the following purposes:

1. To discuss matters of collective negotiation with employees or their representatives.
2. To discuss matters pertaining to salaries or fringe benefits or any Division employee.
3. To consider information regarding appointment, employment, or dismissal of an employee.
4. To discuss the acquisition of real property.
5. To discuss litigation or potential litigation against the Division.
6. To consider student disciplinary cases.
7. To consider appointment of a member to fill a vacancy on the Board.
8. To take any other action where the statutes or regulations allow or require a closed section.

Whenever an in-camera session is held the Board shall meet in open or regular session to take final action.

In-camera sessions of the Board are strictly confidential and information discussed in these sessions must not be made public other than by the consent and/or direction of the Board as a corporate body.

Approved September 1, 1977  
Revised October 18, 1994  
Reviewed June 5, 2017