

SUBJECT: **CLOSED SESSIONS (Executive Sessions)**

Supersedes: BDC

Effective: September _____, 2008

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Approved by: Detroit Board of Education

1.0 Policy

Closed sessions will be held upon a two-thirds roll call vote of Board members in the following instances:

1. To consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.
2. To consult with the Board's attorney regarding trial or settlement strategy in connection with specific pending litigation, but only when an open meeting would have a detrimental financial effect on the litigating or settlement position of the Board
3. To review the specific contents of an application for employment or appointment to a public office when a candidate request that the application remain confidential.
4. To consider material exempt from discussion or disclosure by state of federal statute.

Closed sessions may be held for the following reasons without a two-thirds roll call vote:

1. To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member, or individual agent, but only if the named person requests a closed hearing. (If requested, a closed session must be called.)
2. To consider the dismissal, suspension, or disciplining of a student, but only if the student or the student's parent or guardian requests a closed hearing. (If requested, a closed session must be called.)
3. For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement when either negotiating party requests a closed hearing. (If requested, a closed session must be called.)

Notice of a closed session will be given as if the meeting were an open meeting. Minutes of closed sessions will not be available to the public and will be disclosed only if required by a civil action.

Attachments to Policy 3.13: None

See also: None

Legal References: MCLA § 380.1201
MCLA § 15.261 *et seq.* (Open Meetings Act)
MCLA § 15.231 *et seq.* (Freedom of Information Act)

Labor Contract References: None