

R 1-9-10 Executive Sessions

Upon a majority vote of the members present at any meeting the Board may adjourn to executive session. The motion to adjourn to executive session shall include the purpose or purposes for this meeting as permitted by state law. The Board may consider in executive session only the general areas stated in the motion to adjourn. The minutes of the Board shall reflect the general subject area of discussion held in executive session.

Reasons for which an executive session may be called include but are not limited to the following:

- ❖ The appointment, employment, retirement, promotion, demotion, disciplining, resignation, discharge, dismissal or compensation of any public officer or employee, or other personnel matters, or for the purpose of conducting a hearing on a complaint against a public officer or employee, unless such public officer or employee requests an open meeting;
- ❖ The disciplining, suspension or expulsion of any student in any public school, unless such student requests an open meeting;
- ❖ The physical or mental health of any person, unless such person requests an open meeting;
- ❖ Matters which if discussed in public would be likely to affect adversely the reputation of any person;
- ❖ Any official investigation on matters relating to crime prevention or law enforcement;
- ❖ Matters involving or affecting the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving competition which, if made public, might adversely affect the financial or other interest of the State or School District; or
- ❖ Conducting a hearing on a complaint, charge or grievance against a public officer or employee, unless that person requests an open hearing.

At the conclusion of the executive session, the Board shall reconvene in regular session. At this time, the president will state generally the matter of discussion in executive session.

Except when his tenure, salary or administration is under consideration, the Superintendent shall be present in executive sessions, as specified by law.

The board shall take official action upon a resolution, rule or formal action of any kind only in an open meeting.
(WVC §6-9A-4)