

ULSTER COUNTY BOCES

Executive Session

POLICY # 2330

An executive session is a closed meeting at which only members of the Board of Cooperative Educational Services and persons invited by the Board are present.

By a majority vote of the Board and at the Board's discretion, the Board may reconvene in an executive session provided, however, that all votes, action or determinations be taken at a public meeting unless required by law. Topics that may be discussed in executive session include:

1. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
2. discussions regarding proposed, pending, or current litigation;
3. collective negotiations;
4. the medical, financial, credit or employment history of any person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of any person or corporation; and/or
5. the proposed acquisition, sale, or lease of real property, but only when publicity would substantially affect the value of the property.

Ref: Education Law, 1708
Open Meetings Law, 100 et seq.

Approved: June 21, 1990