Code: BDC Adopted: 02/21/13

Revised: 1/19/17, 03/21/24

## **Executive Sessions**

The Board may meet in executive session to discuss subjects allowed by statute but may not take final action except for the expulsion of students and matters pertaining to or examination of the confidential medical records of a student.

An executive session may be included as an agenda item of an existing meeting in accordance with Board policy BDDC, Board Meeting Agenda or held as its own meeting. Proper notice is required.

If open session is held prior to the executive session, the presiding officer will announce the executive session by identifying the authorization under Oregon Revised Statute ORS 192.660 or ORS 332.061 for holding such session and by noting the subject of the executive session.

The Board may hold an executive session:

- 1. To consider the employment of a public officer, employee, staff member or individual agent. (ORS 192.660(2)(a))
- To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer<sup>1</sup>, employee, staff member or individual agent who does not request an open hearing. (ORS 192.660(2)(b))
- 3. To conduct deliberations with persons designated by the governing body to carry on labor negotiations. (ORS 192.660(2)(d))
- 4. To conduct deliberations with persons designated by the governing body to negotiate real property transactions. (ORS 192.660(2)(e))
- 5. To consider information or records that are exempt by law from public inspection. (ORS 192.660(2)(f))
- 6. To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. (ORS 192.660(2)(h))
- 7. To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. (ORS 192.660(2)(i)
- 8. To consider matters relating to school safety or a plan that responds to safety threats made toward a school. (ORS 192.660(k))
- 9. To consider matters relating to the safety of the governing body and of public body staff and volunteers

<sup>&</sup>lt;sup>1</sup> To determine whether the individual involved is considered a public officer, consult with legal counsel.

## POWELL BUTTE COMMUNITY CHARTER SCHOOL BOARD POLICIES

Code: BDC Adopted: 02/21/13

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and the security of public body facilities and meeting spaces. (ORS 192.660(2)(o))

- 10. To consider matters relating to cyber security infrastructure and responses to cyber security threats. (ORS 192.660(2)(p))
- 11. To review the expulsion of a minor student from a public elementary or secondary school. (ORS 332.061(1)(a))
- 12. To discuss matters pertaining to or examination of the confidential medical records of a student. (ORS 332.061(1)(b))

Members of the press may attend executive sessions except those matters pertaining to:

- 1. Deliberations with persons designated by the Board to carry on labor negotiations;
- 2. Hearings on the expulsion of a minor student; or examination of the confidential records of a student; and
- 3. Current litigation or litigation likely to be filed if the member of the news media is a party to the litigation or is an employee, agent or contractor of a news media organization that is a party to the litigation.

If an executive session is held pursuant to ORS 332.061, the following shall not be made public: the name of the minor student; the issue, including the student's confidential medical records; the discussion; and each Board member's vote on the issue.

Minutes shall be kept for all executive sessions.

Content discussed in executive sessions is confidential except as provided by law. Board members and the media are instructed not to disclose information obtained in executive session except when specifically authorized to do so or as required by law.

**END OF POLICY** 

Legal Reference(s):

ORS 192.660

ORS 332.061

ORS 338.115

OR. ATTY. GEN. Public Records and Meetings Manual.

Oregon Government Ethics Commission, Staff Advisory Opinion No. 22-106S

House Bill 2806 (2023)