

## 0166—EXEMPT MEETINGS

The School Board is committed to transparency and conducting its meetings in the public. However, certain meetings are exempt from Florida's Open Meetings laws. Examples of such meetings include, but are not limited to, the following:

- A. all discussions between the Superintendent, or the Superintendent's representative, and the Board relative to collective bargaining (i.e., "Executive Sessions");
- B. meetings between the Board, the Superintendent, and the Board's attorney to discuss pending litigation to which the Board is presently a party before a court or administrative agency (i.e., "Shade Meetings");

Such meetings must meet the following conditions:

1. The Board's attorney shall advise the Board at a public meeting that they desire advice concerning the litigation.
  2. The subject matter of the meeting shall be confined to settlement negotiations or strategy sessions related to litigation expenditures.
  3. The entire session shall be recorded by a certified court reporter. The reporter shall record the times of commencement and termination of the session, all discussion and proceedings, the names of all persons present at any time, and the names of all persons speaking. No portion of the session shall be off the record. The court reporter's notes shall be fully transcribed and filed with the Board's clerk within a reasonable time after the meeting.
  4. The Board shall give reasonable public notice of the time and date of the attorney client session and the names of persons who will be attending the session. The session shall commence at an open meeting at which the persons chairing the meeting shall announce the commencement and estimated length of the attorney client session and the names of the persons attending. At the conclusion of the attorney client session, the meeting shall be reopened, and the Board chair shall announce the termination of the session.
  5. The transcript shall be made part of the public record upon conclusion of the litigation.
- C. student expulsion hearings;
  - D. portions of any meeting relating directly to or that would reveal security and fire safety systems, including all records, information, photographs, audio and visual presentations, schematic diagrams, surveys, recommendations, or consultations or portions thereof relating directly to or revealing such systems;
  - E. risk management sessions; and
  - F. any other meetings permitted to be exempt under Florida law.