

SPECIAL MEETING OF THE BOARD OF DIRECTORS
IOWA CITY COMMUNITY SCHOOL DISTRICT, COUNTY OF JOHNSON, STATE OF IOWA
509 S. DUBUQUE STREET
8:00 A.M., FRIDAY, DECEMBER 18, 2009
PRESIDENT PATTI FIELDS, PRESIDING

MEMBERS PRESENT: Michael Cooper, Tuyet Dorau, Patti Fields, and Sarah Swisher.

MEMBERS ABSENT: Toni Cilek, Gayle Klouda, Michael Shaw

President Fields called the meeting to order at 8:03 AM.

MOTION BY DIRECTOR COOPER, SECONDED BY DIRECTOR SWISHER TO GO INTO CLOSED SESSION IN ACCORDANCE WITH IOWA CODE SECTION 21.5(1)(i) TO EVALUATE THE PROFESSIONAL COMPETENCY OF AN INDIVIDUAL WHOSE APPOINTMENT, HIRING, PERFORMANCE OR DISCHARGE IS BEING CONSIDERED WHEN NECESSARY TO PREVENT NEEDLESS AND IRREPARABLE INJURY TO THAT INDIVIDUAL'S REPUTATION AND THAT INDIVIDUAL REQUESTS A CLOSED SESSION. MOTION CARRIED 4-0-3.

Directors entered closed session at 8:04 AM.

Director Cilek arrived at 8:05 AM.

Director Shaw arrived at 8:10 AM.

Directors returned to open session at 8:57 AM.

The directors set the next meeting for the board on January 4, 2010 at 6:00 PM.

MOTION BY DIRECTOR COOPER, SECONDED BY DIRECTOR DORAU TO ADJOURN AT 8:58 AM. MOTION CARRIED 6-0-1.

President

Board Secretary