

SPECIAL MEETING OF THE BOARD OF DIRECTORS
IOWA CITY COMMUNITY SCHOOL DISTRICT, COUNTY OF JOHNSON, STATE OF IOWA
509 S. DUBUQUE STREET
5:00 PM, TUESDAY, APRIL 13, 2010
PRESIDENT PATTI FIELDS, PRESIDING

MEMBERS PRESENT: Michael Cooper, Tuyet Dorau, Patti Fields, Gayle Klouda, Michael Shaw, and Sarah Swisher

MEMBERS ABSENT: Toni Cilek

President Fields called the meeting to order at 5:05 PM. Other officials present include Board Secretary Paul Bobek, Board Council Kirsten Frey, and Dr. Ted Blaesing from Hazard, Young, Attea, and Associates.

Closed Session – Iowa Code Section 21.5(1)(i) and 21.5(1)(a)

MOTION BY DIRECTOR SHAW, SECONDED BY DIRECTOR DORAU TO GO INTO CLOSED SESSION IN ACCORDANCE WITH IOWA CODE SECTIONS 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 AND 21.5(1)(a) TO REVIEW OR DISCUSS RECORDS WHICH ARE REQUIRED OR AUTHORIZED BY STATE OR FEDERAL LAW TO BE KEPT CONFIDENTIAL OR TO BE KEPT CONFIDENTIAL AS A CONDITION FOR THAT GOVERNMENTAL BODY'S POSSESSION OR CONTINUED RECEIPT OF FEDERAL FUNDS. MOTION CARRIED 6-0-1.

Directors entered closed session at 5:05 PM.

Director Cilek arrived at 5:12 PM.

Directors returned to open session at 6:50 PM.

MOTION BY DIRECTOR SWISHER, SECONDED BY DIRECTOR DORAU TO ADJOURN AT 6:50 PM. MOTION CARRIED 7-0.

President

Board Secretary