



Strategic Goal 1	Strategic Goal 2	Strategic Goal 3	Strategic Goal 4	Strategic Goal 5
Student Achievement: <i>All action on teaching and learning will focus on empowering achievement at the highest level for each student.</i>	Learning Environments: <i>All buildings and facilities will support the learning and teaching needed to unlock the potential in each student.</i>	Staff Development: <i>All staff will learn, perform and lead in such a manner as to inspire learning for students.</i>	Community Engagement: <i>The entire school community will engage the families, residents and stakeholders for the purpose of increasing opportunities for students.</i>	Resources: <i>All resources, real and potential, will be planned, and allocated in the spirit of providing an exciting and secure future for the students and District.</i>

**LINN-MAR COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL SESSION MINUTES
NOVEMBER 15, 2014 @ 8:00 AM**

CALL TO ORDER:

The Linn-Mar Community School District Board of Directors special session was called to order in the Board Room of the Learning Resource Center (LRC) by President Tim Isenberg at 8:00 AM. Roll was taken and the following were present: Hutcheson, Patterson, Stark, Wilson, Isenberg, Buchholz, and Gadelha. It was determined a quorum was present. Administration attendees: Anderson and Morrison.

REVISION AND/OR ADOPTION OF THE AGENDA Motion 111-11-15

Motion by Patterson for the Board to adopt the agenda as presented. Second by Buchholz. Voice vote. Motion unanimously approved.

SPECIAL SESSION DISCUSSION/INFORMATION

CLOSED SESSION Motion 112-11-15

Motion by Buchholz for the Board to hold a closed session as provided in Section 21.5(l) (i) of the Open Meetings Law to evaluate the professional competency of individuals whose hiring is being considered, to prevent needless and irreparable injury to that Individual’s reputation, as that individual has requested a closed session. Second by Gadelha. Roll call vote; ayes: Patterson, Stark, Wilson, Isenberg, Buchholz, Gadelha, and Hutcheson. Board entered into a closed session at 8:00 AM.

Motion to Return to Open Session Motion 113-11-15

Motion by Patterson for the Board to return to an open session. Second by Buchholz. Roll call vote; ayes: Stark, Wilson, Isenberg, Buchholz, Gadelha, Hutcheson, and Patterson. Board returned to an open session at 2:19 PM.

OPEN SESSION

Determination: Motion 114-11-15

Motion by Stark to direct Dr. Ted Blaesing, Consultant with HYA Associates, to schedule interviews with candidates 4, 5, and 6 for finalist interviews on November 19, 20, and 21, 2014. Second by Patterson. Voice vote. Motion unanimously approved.

ADJOURNMENT Motion 115-11-15

Motion by Wilson to adjourn the meeting at 2:19 PM. Second by Patterson. Voice vote.
Motion unanimously approved.

Tim Isenberg, Board President

Angie Morrison, Board Secretary

*Minutes respectfully submitted by:
Angie Morrison, Board Secretary
11-15-14*