



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 SPECIAL SESSION MINUTES
 NOVEMBER 22, 2014 @ 9:30 AM**

CALL TO ORDER AND DETERMINATION OF A QUORUM

The Linn-Mar Community School District Board of Directors special session was called to order in the Board Room of the Learning Resource Center (2999 N 10th St, Marion) by President Tim Isenberg at 9:30 AM. Roll was taken and the following were present: Isenberg, Buchholz, Gadelha, Patterson, and Stark. Absent: Hutcheson and Wilson. It was determined a quorum was present. Administration attendees: Anderson. Wilson arrived at 9:31 AM and Hutcheson at 9:32 AM.

REVISION AND/OR ADOPTION OF THE AGENDA Motion 138-11-22

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

SPECIAL SESSION INFORMATION

CLOSED SESSION

Motion to Move to Closed Session Motion 139-11-22

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 Stark. Roll call vote; ayes: Buchholz, Gadelha, Hutcheson, Patterson, Stark, Wilson, and Isenberg. Motion approved. Board entered into a closed session at 9:32 AM.

Motion to Return to Open Session Motion 140-11-22

Motion by Buchholz for the Board to return to open session. Second by Hutcheson. Roll call vote; ayes: Gadelha, Hutcheson, Patterson, Stark, Wilson, Isenberg, and Buchholz. Motion approved. Board returned to open session at 12:22 PM.

OPEN SESSION

Determination Motion 141-11-22

Motion by Buchholz for the Board to offer the position to Candidate 6 and direct the Board President and Committee to negotiate a contract for his/her appointment. Upon acceptance of the position and contract by Candidate 6, the Board shall announce his/her name. Second by Hutcheson. Voice vote. Motion unanimously approved.

ADJOURNMENT **Motion 142-11-22**

Motion by Wilson to adjourn at 12:23 PM. Second by Patterson. Voice vote. Motion approved.

Tim Isenberg, Board President

Angie Morrison, Board Secretary

*Minutes respectfully submitted by JT Anderson, District CFO
November 22, 2014*