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**Linn-Mar Community School District Board Meeting  
Special Meeting Minutes  
June 13, 2017**

**100: Call to Order and Determination of a Quorum**

Vice President AbouAssaly called the meeting to order at 10:00 AM. Roll was taken. Present: AbouAssaly, Green, Nelson, Weaver. Absent: Isenberg, Gadelha, and Patterson.

**200: Adoption of the Agenda *Motion 209-06-13***

Motion Weaver, second Green to approve the agenda as presented. Voice Vote. Motion carried.

**300: Special Session**

**301: Modified Restructure Plan Design Conversation**

OPN met with the board, Steering Committee, and members of the Facility Committee to review some conceptual designs for the two potential 5<sup>th</sup>-6<sup>th</sup> grade buildings, as well as review the communications plan and information to be shared. OPN will make revisions based on the conversation and feedback and will send to the district for final approval before going to print. Nelson will be the designated board member to review the material.

**400: Adjournment *Motion 210-06-13***

Motion Weaver, second Nelson to adjourn at 11:13 AM. Voice vote. All ayes. Motion Carried.

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George AbouAssaly, Board Vice President

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Angie Morrison, Board Secretary

*Minutes submitted by Angie Morrison.*