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**Linn-Mar Community School District Board of Education  
December 13, 2017 – Special Session Minutes**

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

The Linn-Mar Community School District Board of Education special session was called to order at 11:30 AM at the Success Center (1055 Linden Dr, Suite B, Marion). Roll was taken to determine a quorum. Present: Anderson, Lausen, Nelson, and Weaver. Absent: AbouAssaly, Isenberg, and Wall.

**200: Adoption of Agenda *Motion 66-12-13***

Weaver moved to adopt the agenda as presented, second by Anderson. Voice vote, all ayes. Motion carried.

**300: Special Session**

**301: Board Visit**

Board members enjoyed conversation and lunch with the Success Center students and staff.

**400: Adjournment *Motion 67-12-13***

Lausen moved to adjourn the special session at 12:15 PM, second by Anderson. Voice vote, all ayes. Motion Carried.

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Sondra Nelson, Board President

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Angie Morrison, Board Secretary

*Minutes recorded by Angie Morrison.*