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**Linn-Mar Community School District
Board of Education
Special Session Minutes
January 10, 2018**

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 Compass (2999 N 10th St, Marion). Roll was taken to determine a quorum. Present: Isenberg, Nelson, Wall, and Weaver. Absent: AbouAssaly, Lausen, and Anderson.

200: Adoption of Agenda *Motion 76-01-10*

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

300: Special Session

301: Board Visit

Board members shared in conversation with the Compass students and staff.

400: Adjournment *Motion 77-01-10*

Motion by Wall to adjourn the special session at 12:12 PM, second by Isenberg. Voice vote, all ayes. Motion carried.

Sondra Nelson, Board President

Angie Morrison, Board Secretary

Minutes recorded by Angie Morrison.