

**LMCSD School Board Special Session
March 10, 2023
12:55 PM @ Boardroom**

100: Call to Order and Determination of a Quorum (Open to the public)

The Linn-Mar Board of Directors special session will be called to order at 12:55 PM in the boardroom of the Learning Resource Center (2999 N 10th St, Marion). Roll will be taken to determine a quorum.

_____ Buchholz _____ Morey _____ Nelson _____ Rollinger _____ Walker _____ Wall _____ Weaver

200: Adoption of the Agenda (Open to the public)

MOTION to adopt the agenda as presented.

Action Motion: _____ Second: _____

Carried: Yes / No

300: Closed Session (Open to the public until after the motion is made)

301: Move into Closed Session (Roll call vote)

MOTION to move into closed session at _____ PM as provided in Iowa Code Section 21.5(1)(i) of the Open Meetings Law "to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session".

Action Motion: _____ Second: _____

Carried: Yes / No

_____ Buchholz _____ Morey _____ Nelson _____ Rollinger _____ Walker _____ Wall _____ Weaver

302: Move into Open Session (Roll call vote)

MOTION to return to open session at _____ PM.

Action Motion: _____ Second: _____

Carried: Yes / No

_____ Morey _____ Nelson _____ Rollinger _____ Walker _____ Wall _____ Weaver _____ Buchholz

400: Adjournment (Open to the public)

MOTION to adjourn the special session at _____ PM.

Action Motion: _____ Second: _____

Carried: Yes / No