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**Linn-Mar Community School District
Board of Education
Special Session Minutes
April 30, 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 4:30 PM in the LRC boardroom. Roll was taken to determine a quorum. Present: AbouAssaly, Lausen, Nelson, Weaver, Anderson, Isenberg, and Wall.

200: Adoption of Agenda *Motion 139-04-30*

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

300: Special Session

301: Superintendent Search

Board members discussed the characteristics they would like to see in a new superintendent. Kristy Latta, Attorney with Ahlers & Cooney, P.C., went over the search options and answered questions received from the board.

400: Adjournment *Motion 140-04-30*

Motion by AbouAssaly to adjourn the special session at 5:11 PM, second by Anderson. Voice vote, all ayes. Motion carried.

Sondra Nelson, Board President

Angie Morrison, Board Secretary

Minutes submitted by Angie Morrison