



INSPIRE LEARNING.
UNLOCK POTENTIAL.
EMPOWER ACHIEVEMENT.

**BOARD CLOSED SESSION
JANUARY 11, 2024**

100: CALL TO ORDER & DETERMINATION OF A QUORUM (Open to the public)

A closed session of the Linn-Mar Board of Directors will be called to order at 12:45 PM in the boardroom of the Learning Resource Center (2999 N 10th St, Marion). Roll will be taken to determine a quorum.

_____ Buchholz _____ Foss _____ Lowe Lancaster _____ Morey _____ Rollinger _____ Walker _____ Wall

200: ADOPTION OF 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 Motion 301 is approved)

301: Move into Closed Session – Roll Call Vote

MOTION to move into closed session at _____ PM as provided by Iowa Code Section 21.5(1)(c) of the open meetings law, *"to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"*.

Action Motion: _____ Second: _____ Carried: Yes / No

_____ Buchholz _____ Foss _____ Lowe Lancaster _____ Morey _____ Rollinger _____ Walker _____ Wall

302: Return to Open Session – Roll Call Vote

MOTION to return to open session at _____ PM.

Action Motion: _____ Second: _____ Carried: Yes / No

_____ Foss _____ Lowe Lancaster _____ Morey _____ Rollinger _____ Walker _____ Wall _____ Buchholz

400: ADJOURNMENT (Open to the public)

MOTION to adjourn the session at _____ PM.

Action Motion: _____ Second: _____ Carried: Yes / No