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**BOARD CLOSED SESSION  
FEBRUARY 15, 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 8:30 AM in the boardroom of the Learning Resource Center (2999 N 10<sup>th</sup> St, Marion). Roll will be taken to determine a quorum.

\_\_\_\_\_ Foss \_\_\_\_\_ Lowe Lancaster \_\_\_\_\_ Morey \_\_\_\_\_ Walker \_\_\_\_\_ Wall \_\_\_\_\_ Buchholz

**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 \_\_\_\_\_ AM 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

\_\_\_\_\_ Foss \_\_\_\_\_ Lowe Lancaster \_\_\_\_\_ Morey \_\_\_\_\_ Walker \_\_\_\_\_ Wall \_\_\_\_\_ Buchholz

**302: Return to Open Session – Roll Call Vote**

**MOTION** to return to open session at \_\_\_\_\_ AM.

Action                      Motion: \_\_\_\_\_ Second: \_\_\_\_\_                      Carried: Yes / No

\_\_\_\_\_ Lowe Lancaster \_\_\_\_\_ Morey \_\_\_\_\_ Walker \_\_\_\_\_ Wall \_\_\_\_\_ Buchholz \_\_\_\_\_ Foss

**400: ADJOURNMENT (Open to the public)**

**MOTION** to adjourn the session at \_\_\_\_\_ AM.

Action                      Motion: \_\_\_\_\_ Second: \_\_\_\_\_                      Carried: Yes / No