



INSPIRE LEARNING.
UNLOCK POTENTIAL.
EMPOWER ACHIEVEMENT.

**BOARD SPECIAL SESSION
FEBRUARY 19, 2024
LRC BOARDROOM @ 5:00 PM**
[Click here to livestream via YouTube](#)

100: CALL TO ORDER & DETERMINATION OF A QUORUM

A special session of the Linn-Mar Board of Directors will be called to order at 5:00 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 _____ Walker _____ Wall

200: ADOPTION OF AGENDA

MOTION to adopt the agenda ~~as presented~~ with the discussion regarding Policy 401.10, but with the removal of the motion for first reading.

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

300: SPECIAL SESSION

301: Approval of Settlement Agreement – Roll Call Vote

MOTION to approve the settlement agreement.

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

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

302: First Reading of Policy Recommendation

President Buchholz will facilitate a discussion on additional recommendations to Policy 401.10 - Licensed Personnel Early Separation.

MOTION to approve the first reading of Policy 401.10 as discussed.

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

400: ADJOURNMENT

MOTION to adjourn the session at _____ PM.

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