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**BOARD OF DIRECTORS CLOSED SESSION
FEBRUARY 13, 2026 @ 10:00 AM
ELC BOARDROOM**

100: CALL TO ORDER & DETERMINATION OF A QUORUM

The meeting of the Linn-Mar Board of Directors will be called to order at 10:00 AM in the boardroom of the Educational Leadership Center (3556 Winslow Rd, Marion). Roll will be taken to determine a quorum.

_____ Buchholz _____ Foss _____ Langston _____ Mansoor _____ Morey _____ Thomas _____ Lowe Lancaster

200: ADOPTION OF AGENDA

MOTION to adopt the agenda as presented.

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

300: SUPERINTENDENT SEARCH UPDATE

Grundmeyer Leader Services will provide an update on the superintendent search.

400: CLOSED SESSION – Roll Call Vote

MOTION to move into closed session at _____ AM per Iowa Code 21.5(1)(i), *"to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is 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 _____ Foss _____ Langston _____ Mansoor _____ Morey _____ Thomas _____ Lowe Lancaster

**The board returned to open session at _____ AM.*

500: DISCERNMENT – Roll Call Vote

MOTION to approve Grundmeyer Leader Services to move forward with the next steps in the superintendent search as discussed in closed session.

Action **Motion:** _____ **Second:** _____ **Carried: Yes / No**
_____ Foss _____ Langston _____ Mansoor _____ Morey _____ Thomas _____ Buchholz _____ Lowe Lancaster

600: ADJOURNMENT

MOTION to adjourn the meeting at _____ AM.

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