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**BOARD OF DIRECTORS CLOSED SESSION
FEBRUARY 17, 2026
8:45 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 8:45 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: 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

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

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

400: 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

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

500: ADJOURNMENT

MOTION to adjourn the meeting at _____ AM/PM.

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

*SPG = Strategic Plan Goal/ BG = Board Goal