

**BOARD OF DIRECTORS SPECIAL SESSION
June 22, 2026
7:15 AM @ ELC Boardroom**

100: CALL TO ORDER & DETERMINATION OF A QUORUM

The special session of the Linn-Mar Board of Directors will be called to order at 7:15 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: SPECIAL SESSION

301: Approval of FY27 LMEA Agreement (SPG #4-People & Culture / BG #3.a-District Culture)

MOTION to approve a 3.00% total package increase for the Linn-Mar Education Association for fiscal year 2026-27.

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

302: Approval of Contractor Agreement – Exhibit 302.1

MOTION to approve the contractor agreement with Foreman Construction for the Oak Ridge band room addition for \$1,689,900.00.

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

400: ADJOURNMENT

MOTION to adjourn the special session at _____ AM.

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