

SPECIAL CALL BOARD MEETINGS
SUPERINTENDENT CANDIDATE EVALUATION
AND
EXEMPT SESSION NEGOTIATIONS
APRIL 4, 2005

The Board of Directors of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met on Monday, April 4, 2005 for a Special Call Superintendent Candidate Evaluation closed session, pursuant to law and the rules of said Board. The Board met in the Executive Conference Room at the Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said district. President Zamora called the meeting to order at 5:18 PM.

On roll call the following board members were present: President Patt Zamora; Directors Richard Clewell, Nikki DeFauw, Alan Guard, Ralph Johanson, Larry Roberson, and Timothy Tupper.

5:18 PM

CLOSED SESSION

MOTION: Director Guard moved the Board hold a closed session to evaluate the professional competency of an individual whose evaluation, hiring or appointment is being considered, when necessary to prevent needless and irreparable injury to the individual's reputation, and the individual has requested a closed session, in compliance with Chapter 21.5(1)(i), Code of Iowa. Director Tupper seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Guard, Tupper, Clewell, DeFauw, Johanson, Roberson, and Zamora. Motion carried unanimously.

The Board moved into closed session for the evaluation discussion regarding the candidate for the superintendent's position at 5:18 PM.

EXEMPT SESSION FOR NEGOTIATIONS (CLOSED)

The Board also conducted an Exempt Session for Negotiations to talk to legal counsel concerning negotiation strategies. The closed session was also held in the Executive Conference Room prior to the start of the Committee of the Whole.

6:10 PM

ADJOURNMENT

President Zamora declared the meetings adjourned at 6:10 PM.

Board members moved to the Jim Hester Board Room in the Administration Service Center for the Committee of the Whole Meeting at 6:15 PM.

Linda Smith Kortemeyer, Board Secretary