

The Board of Directors of the Cedar Falls Community School District in the County of Black Hawk, State of Iowa, met in special work session pursuant to the laws and rules of said Board at the James L. Robinson Administrative Center, 1002 West First Street, Cedar Falls, Iowa, at 5:00 p.m. The meeting was called to order by the President and the roll being called there were present Deon Senchina in the chair, and the following named Directors: Jim Brown, James Kenyon, Susan Lantz, Jenny Leeper and Joyce Coil. Others in attendance were: Dr. David Stoakes, Superintendent, Douglas Nefzger, Director of Business Affairs, Dan Conrad, Director of Secondary Education, and Dr. Adrian Talbot, Director of Human Resources. Also in attendance was Emily Christensen.

President Senchina called the meeting to order and reported that the business and action to be taken at tonight's meeting will be focused on student achievement.

President Senchina reported a governmental body may conduct a meeting by electronic means only in circumstances where such a meeting in person is impossible or impractical and only if the governmental body provides public access to the conversation of the meeting to the extent reasonably possible. The place of the meeting is the place in which the communication originates and the minutes of the meeting shall include a statement explaining why the meeting in person was impossible or impractical as pursuant to Iowa Code 21.8. The reason for the meeting being held by electronic means is due to out of town travel.

President Senchina reported that this meeting is a board work session and no final action would be taken. The purpose of this meeting is to discuss planning for the upcoming superintendent search.

President Senchina reported that most meetings during the search process will be held in open session, unless a candidate requests otherwise. Only finalist names will be released to the public. Individuals involved will be solely at the discretion of the Board of Education. Board members need to communicate with each other to make sure all thoughts are being heard and to be honest in your communications.

Director Williams joined the meeting by teleconference at 5:30 p.m.

The Board discussed the following:

- Steps for hiring a superintendent
- Input and feedback from stakeholders in the community
- Long-range planning for the District
- Possible use of a consultant to assist in the search
- Overall interview process
- Offer and contract
- Transition of the new Superintendent to the Cedar Falls community

#### Adjournment

Director Kenyon moved and Director Coil seconded the motion to adjourn. Directors voting in favor of the motion: Brown, Kenyon, Coil, Senchina, Williams, Lantz and Leeper. Those voting "no" none. Motion carried. The meeting adjourned at 6:15p.m.

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Secretary

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President