

The Board of Directors of the Cedar Falls Community School District in the County of Black Hawk, State of Iowa, met in special 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 6:30 p.m. The meeting was called to order by the President and the roll being called there were present Joyce Coil in the chair, and the following named Directors: Jenny Leeper, Susan Lantz, James Kenyon, Jim Brown and Dave Williams. Others in attendance were: Dr. Andrew Pattee, Superintendent, Douglas Nefzger, Director of Business Affairs and Dan Conrad, Director of Secondary Education.

President Coil called the meeting to order and reported that we are here to focus on students and student achievement.

Item No. 1 – Closed Session of the Board of Education Under Iowa Code Section 21.5(a)

Director Williams moved and Director Kenyon seconded the motion to move that the Cedar Falls Board of Education enter into closed session to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds 2011 Code of Iowa 21.5 (1)(a). Directors voting in favor of the motion: Lantz, Coil, Leeper, Kenyon, Brown and Williams. Those voting "no" none. Motion carried.

Board room cleared at 6:32 p.m.

Board entered closed session at 6:33 p.m.

Board returned to open session at 6:46 p.m.

Item No. 2 – Closed Session of the Board of Education Under Iowa Code Section 21.5(a)

Director Williams moved and Director Lantz seconded the motion to move that the Cedar Falls Board of Education enter into closed session to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds 2011 Code of Iowa 21.5 (1)(a). Directors voting in favor of the motion: Lantz, Coil, Leeper, Kenyon, Brown and Williams. Those voting "no" none. Motion carried.

Board room cleared at 6:47 p.m.

Board entered closed session at 6:48 p.m.

Board returned to open session at 7:08 p.m.

Item No. 3 – Approval of Board Recommendation

Director Kenyon moved and Director Brown seconded the motion that the Cedar Falls Board of Education to not readmit Student B to school for the 2014-15 school year until all of the stipulations set forth by the Board of Education on December 16, 2013 are met. In addition the Board of Education added the following stipulation that must be met before Student B will be allowed to return to school:

- Student B will need to agree to and abide by a Behavior Plan implemented by the school in collaboration with Student B's parents, JCS and the Four Oaks program.

Directors voting in favor of the motion: Lantz, Brown, Coil, Leeper, Kenyon and Williams. Those voting "no" none. Motion carried.

Item No. 4 – Adjournment

Director Brown moved and Director Kenyon seconded the motion to adjourn. Directors voting in favor of the motion: Lantz, Coil, Leeper, Kenyon, Brown and Williams. Those voting "no" none. Motion carried. The meeting adjourned at 7:10 p.m.

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Secretary

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President