

January 21, 2014

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 5:30 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: Jim Brown, David Williams, Doug Shaw and Jenny Leeper. Others in attendance were Dr. Pattee, Superintendent and Douglas Nefzger, Director of Business Affairs.

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

Director Brown moved and Director Williams seconded the motion that the Cedar Falls Board of Education enter into closed session to evaluate the professional competency of individuals whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session under 2011 Code of Iowa 21.5(1)(i). Directors voting in favor of the motion: Coil, Leeper, Williams, Brown and Shaw. Those voting "no" none. Motion carried.

Board room was cleared at 5:38 p.m.

Board entered closed session at 5:38 p.m.

Director Kenyon joined the meeting at 5:48 p.m.

Board returned to open session at 6:56 p.m.

Item No. 2 – Adjournment

Director Kenyon moved and Director Williams seconded the motion to adjourn. Directors voting in favor of the motion: Coil, Leeper, Williams, Kenyon, Brown and Shaw Those voting "no" none. Motion carried. The meeting adjourned at 6:58 p.m.

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Secretary

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President