SPECIAL CALL MEETING
WITH SEARCH FIRM CONSULTANTS
EVALUATION OF CANDIDATES
JANUARY 13, 2005

The Board of Directors of the Davenport School District in the Counties of Scott and Muscatine, State of Iowa, met in closed session with the search firm consultants from McPherson & Jacobson on Thursday, January 13, 2005, pursuant to law and the rules of said Board. The Board met in a conference room at the law offices of Patt Zamora, 125 Kirkwood Boulevard, Davenport, Iowa in said district. President Patt Zamora called the meeting to order at 6:05 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 Tim Tupper.

Two consultants from the firm of McPherson & Jacobson were in attendance for this closed session meeting and helped facilitate the evaluation of personnel records pertaining to the candidates who submitted applications for the position of superintendent. The consultants were Dr. Steve Williams and Dr. Leslie Huth.

BOARD SUPERINTENDENT
CLOSED SESSION EVALUATION
OF CANDIDATE APPLICATIONS

MOTION: Director DeFauw moved the Board hold a closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual or individuals whose hiring is being considered to prevent needless and irreparable injury to those individuals' reputations, as those individuals have requested a closed session. Director Guard seconded the motion.

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

The Board moved into closed session for evaluation of personnel records for hiring and used a conference room at the law offices of Patt Zamora starting at 6:05 PM.

OPEN SESSION

The Board returned to open session by consensus at 9:30 PM.

9:30 PM ADJOURNMENT

President Zamora thanked board members and the consultants for attending the closed session. Board members would like to have a Special Call Open Meeting on January 17, 2005 at 5:30 PM to go over the process to use for interview sessions and questions. The Board Secretary was asked to contact the Davenport Public Library about holding the meeting there since the Administration Service Center will be closed for the holiday. President Zamora declared the meeting adjourned at 9:30 PM.

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Linda Smith Kortemeyer, Board Secretary