

COUNCIL BLUFFS COMMUNITY SCHOOLS

BOARD MINUTES SPECIAL MEETING

May 12, 2009

5:15 P.M.

12 Scott Street

Council Bluffs, Iowa

I. CALL TO ORDER

The meeting was called to order by President Marvin Arnpriester at 5:17 p.m.

II. ROLL CALL

Members Present: Dave Coziahr, Bill Grove, J.J. Harvey, Mark McGee (5:20 p.m.), Glen Mitchell and Marvin Arnpriester
Members Absent: Gina Primmer

III. APPROVAL OF AGENDA

BE IT RESOLVED that the Agenda as presented be approved.

Moved by: J.J. Harvey

Seconded by: Glen Mitchell

Voting in Favor: J.J. Harvey, Glen Mitchell, Dave Coziahr, Bill Grove and Marvin Arnpriester.

IV. CLOSED SESSION

BE IT RESOLVED that a Closed Session, as provided in Section 21.5 (1) (i) of the Open Meetings Law, be conducted to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation and that individual has requested a closed session.

The Board went into Closed Session at 5:18 p.m.

V. RETURN TO OPEN SESSION FROM CLOSED SESSION

The Board returned to Open Session at 6:15 p.m.

VI. ADJOURNMENT

There being no further business, President Marvin Arnpriester declared the meeting adjourned at 6:16 p.m.

Respectfully Submitted,

Greg Rodgers
Board Secretary

ATTEST:
Marvin Arnpriester, President
Board of Directors

COUNCIL BLUFFS COMMUNITY SCHOOL DISTRICT

Special Meeting Addendum May 12, 2009

Administrators in attendance were: Dr. Martha Bruckner, Superintendent of Schools; and Greg Rodgers, Executive Director of Business Services (left at 5:19 p.m.)