COUNCIL BLUFFS COMMUNITY SCHOOLS

BOARD MINUTES
SPECIAL MEETING

March 8, 2011
Following Regular Meeting and Exempt Session
12 Scott Street
Council Bluffs, Iowa

I. CALL TO ORDER
The meeting was called to order by Acting President Dave Coziahr at 8:37 p.m.

II. ROLL CALL
Members Present: Bill Grove, Glen Mitchell, Gina Primmer, J.J. Harvey, Kim Townsend and Dave Coziahr.

III. APPROVAL OF AGENDA
BE IT RESOLVED that the agenda as presented be approved.

Moved by: Gina Primmer Seconded by: Kim Townsend

Voting in Favor: Gina Primmer, Kim Townsend, J.J. Harvey, Glen Mitchell, Bill Grove and Dave Coziahr.

IV. CLOSED SESSSION
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 reputation may be needlessly and irreparably harmed and that individual has requested a closed session.

The Board entered into closed session at 8:40 p.m.

V. RETURN TO OPEN SESSION FROM CLOSED SESSION
The Board returned to open session at 8:50 p.m.

VI. ACTION TO MODIFY A PRIOR TERMINATION DECISION
BE IT RESOLVED that the Board modify prior termination decision as discussed in Closed Session.

Moved by: Gina Primmer Seconded by: Glen Mitchell

Voice Vote in Favor: Bill Grove, Kim Townsend, J.J. Harvey, Gina Primmer, Glen Mitchell and Dave Coziahr

VII. ADJOURNMENT

There being no further business, Acting President Dave Coziahr declared the meeting adjourned at 8:52 p.m.

Respectfully Submitted,

Kristy Hansen
Secretary

ATTEST:
Dave Coziahr, Acting President
Board of Directors

COUNCIL BLUFFS
COMMUNITY SCHOOL DISTRICT

Exempt Session
Addendum
March 8, 2011

Administrators in attendance were: Kristy Hansen, Director of Financial Services

Also in attendance was: Greg Barnstein