North-Linn Community School District Special Meeting/Closed Session Monday, June 18, 2018 – District Office 5:00 P.M.

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Interview Candidate #1 for Interim Superintendent *To be held in closed session per lowa Code 21.5(1)(i): To evaluate the professional competency of an individual 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.

Return to Open Session

IV. Interview Candidate #2 for Interim Superintendent *To be held in closed session per lowa Code 21.5(1)(i): To evaluate the professional competency of an individual 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.

Return to Open Session

V. Adjournment

North-Linn Community School District Special Meeting June 18, 2018

President TJ Ries called the Special Meeting of the North-Linn Community School Board of Directors to order at 5:00 P.M. in the Board room of the Education Services Building. Present were: Directors Helms, J Benesh, R Benesch, Boss, Haughenbury; Principal Beaty, Secretary Liebe, and Dennis Phelps. Director Hoover arrived at 5:02 P.M.

It was moved by Helms, seconded by R Benesch to approve the agenda as presented. All Ayes.

It was moved by R Benesch, seconded by J Benesh to approve a motion to 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 whose hiring considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session. All Ayes.

It was moved Helms, seconded by R Benesch to come out of closed session at 5:48 P.M. All Ayes. Dennis Phelps left at 5:50 P.M.

Alan Marshall arrived at 6:00 P.M. An interview was held with Alan Marshall regarding the Interim Superintendent position.

The time being 6:58 P.M. it was moved by R Benesch, seconded by Haughenbury to adjourn the meeting. All Ayes.

Megan/Liebe, Board Secretary

TJ Ries, Board President