

**CEDAR RAPIDS COMMUNITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING**

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Saturday, January 7, 2023 @ 8:00 a.m.

A G E N D A

CALL TO ORDER (President David Tominsky)

APPROVAL OF AGENDA (President David Tominsky)2

BOARD GOVERNANCE

BA-23-220 Closed Session #3 - In accordance with Code of Iowa 21.5(1)(i) - To evaluate the professional competency of an individual(s) whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and when that individual(s) requests a Closed Session (President David Tominsky)2

BA-23-221 Closed Session #4 - In accordance with Code of Iowa 21.5(1)(i) - To evaluate the professional competency of an individual(s) whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and when that individual(s) requests a Closed Session (President David Tominsky)3

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BA-23-222 Closed Session #5 - In accordance with Code of Iowa 21.5(1)(i) - To evaluate the professional competency of an individual(s) whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and when that individual(s) requests a Closed Session (President David Tominsky)4

BA-23-223 Closed Session #6 - In accordance with Code of Iowa 21.5(1)(i) - To evaluate the professional competency of an individual(s) whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and when that individual(s) requests a Closed Session (President David Tominsky)5

ADJOURNMENT (President David Tominsky)5

AGENDA

CALL TO ORDER – President David Tominsky

APPROVAL OF AGENDA – President David Tominsky

“I move that the agenda of Saturday, January 7, 2023 Board of Education Special Meeting be approved as set forth, and that each item is considered ready for discussion and/or action.”

MOTION/2ND/ROLL CALL ACTION

BOARD GOVERNANCE

**BA-23-220 Closed Session #3 – Evaluation of Professional Competency
(President David Tominsky)**

Action Item Motion/2nd/Roll Call

Pertinent Fact(s):

1. The Board of Education is asked to meet in Closed Session on Saturday, January 7, 2023.
2. The suggested motion is as follows:

“I move that the Board of Education hold a Closed Session on Saturday, January 7, 2023, to evaluate the professional competency of an individual(s) whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to those individual’s reputation and that the individuals request a Closed Session as provided in Section 21.5(1)(i) of the Iowa Code.”

Recommendation:

It is recommended that the Board of Education meet in Closed Session for the purpose of Evaluation of Professional Competency on Saturday, January 7, 2023 as provided by the Iowa Code Section 21.5(1)(i).

BOARD GOVERNANCE

**BA-23-221 Closed Session #4 – Evaluation of Professional Competency
(President David Tominsky)**

Action Item Motion/2nd/Roll Call

Pertinent Fact(s):

1. The Board of Education is asked to meet in Closed Session on Saturday, January 7, 2023.
2. The suggested motion is as follows:

“I move that the Board of Education hold a Closed Session on Saturday, January 7, 2023, to evaluate the professional competency of an individual(s) whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to those individual’s reputation and that the individual(s) request a Closed Session as provided in Section 21.5(1)(i) of the Iowa Code.”

Recommendation:

It is recommended that the Board of Education meet in Closed Session for the purpose of Evaluation of Professional Competency on Saturday, January 7, 2023 as provided by the Iowa Code Section 21.5(1)(i).

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BOARD GOVERNANCE

BA-23-222 **Closed Session #5 - Evaluation of Professional Competency
(President David Tominsky)**

Action Item **Motion/2nd/Roll Call**

Pertinent Fact(s):

1. The Board of Education is asked to meet in Closed Session on Saturday, January 7, 2023.
2. The suggested motion is as follows:

“I move that the Board of Education hold a Closed Session on Saturday, January 7, 2023, to evaluate the professional competency of an individual(s) whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to those individual’s reputation and that the individual(s) request a Closed Session as provided in Section 21.5(1)(i) of the Iowa Code.”

Recommendation:

It is recommended that the Board of Education meet in Closed Session for the purpose of Evaluation of Professional Competency on Saturday, January 7, 2023 as provided by the Iowa Code Section 21.5(1)(i).

BOARD GOVERNANCE

BA-23-223 **Closed Session #6 – Evaluation of Professional Competency
(President David Tominsky)**

Action Item **Motion/2nd/Roll Call**

Pertinent Fact(s):

1. The Board of Education is asked to meet in Closed Session on Saturday, January 7, 2023.
2. The suggested motion is as follows:

“I move that the Board of Education hold a Closed Session on Saturday, January 7, 2023, to evaluate the professional competency of an individual(s) whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to those individual’s reputation and that the individual(s) request a Closed Session as provided in Section 21.5(1)(i) of the Iowa Code.”

Recommendation:

It is recommended that the Board of Education meet in Closed Session for the purpose of Evaluation of Professional Competency on Saturday, January 7, 2023 as provided by the Iowa Code Section 21.5(1)(i).

ADJOURNMENT – President David Tominsky