

**CEDAR RAPIDS COMMUNITY SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
Educational Leadership & Support Center, Board Room  
Tuesday, January 17, 2023 @ 4:00 p.m.**

**A G E N D A**

**CALL TO ORDER** (President David Tominsky)

**APPROVAL OF AGENDA** (President David Tominsky) .....2

**BOARD GOVERNANCE**

BA-23-243      Closed Session - 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 Closed Session (President David Tominsky).....2

**ADJOURNMENT** (President David Tominsky).....3

# AGENDA

**CALL TO ORDER** – President David Tominsky

**APPROVAL OF AGENDA** – President David Tominsky

“I move that the agenda of Tuesday, January 17, 2023 Board of Education Special Meeting be approved as set forth, and that each item is considered ready for discussion and/or action.”

**MOTION/2<sup>ND</sup>/ROLL CALL ACTION**

## **BOARD GOVERNANCE**

**BA-23-243**      **Closed Session – 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 Tuesday, January 17, 2023 for the Purpose of Evaluation of Professional Competency as provided by the Iowa Code Section 21.5(1)(i).
2. The suggested motion is as follows:

“I move that the Board of Education hold a Closed Session on Tuesday, January 17, 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 the Evaluation of Professional Competency on Tuesday, January 17, 2023 as provided by the Iowa Code Section 21.5(1)(i).

**ADJOURNMENT** – President David Tominsky

**Special Board Meeting: Tuesday, January 17, 2023**