

**CEDAR RAPIDS COMMUNITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
Educational Leadership & Support Center, Board Room
Thursday, January 26, 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-23-266 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

RECESS

RECONVENE - 5:00 PM

BA-23-267 Approval – Superintendent's Contract (President David Tominsky)..... 3

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

A G E N D A

CALL TO ORDER – President David Tominsky

APPROVAL OF AGENDA – President David Tominsky

“I move that the agenda of Thursday, January 26, 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-23-266 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 Thursday, January 26, 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 Thursday, January 26, 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 Thursday, January 26, 2023 as provided by the Iowa Code Section 21.5(1)(i).

RECESS

RECONVENE: 5:00 PM

BOARD GOVERNANCE

BA-23-267 Approval of Superintendent's Contract (President David Tominsky)

Exhibit: Confidential

Action Item Motion/2nd/Roll Call

Pertinent Fact(s):

The Board of Education will be asked to approve the proposed contract for Superintendent of the Cedar Rapids Community School District.

The suggested motion is as follows:

"I move that the Board President be authorized to enter into a three-year contract with the identified candidate as superintendent of the Cedar Rapids Community School District.

Recommendation:

It is recommended that the Board of Education approve the Superintendent's contract for the Cedar Rapids Community School District.

ADJOURNMENT – President David Tominsky