

**CEDAR RAPIDS COMMUNITY SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION WORK SESSION  
Coe College, Clark Alumni House, 1220 First Ave NE, Cedar Rapids, IA  
Friday, April 7, 2023 @ 8:00 a.m.**

**A G E N D A**

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

**BOARD GOVERNANCE**

BA-23-313 Temporary Assignment of Board Secretary Pro Tem  
(President David Tominsky)..... 2

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

**WORK SESSION**

BA-23-314 Board and Superintendent Goals Work Session (President David Tominsky)..... 3

**ADJOURNMENT** (President David Tominsky)



# AGENDA

CALL TO ORDER – President David Tominsky

## BOARD GOVERNANCE

**BA-23-313**      **Temporary Assignment of Board Secretary Pro Tem (David Tominsky)**

### **Action Item**

#### **Pertinent Fact(s):**

1. According to Board Regulation 202.2, “In the event the Secretary is absent, a Secretary pro tem shall be appointed by the Board.”
2. Due to the absence of Board Secretary Laurel Day, the Board is asked to temporarily appoint a member of the school board to serve as Board Secretary Pro Tem of the April 7, 2023 Special Board Work Session.

#### **Recommendation:**

It is recommended that the Board of Education approve the appointment of Vice President Cindy Garlock to serve as Board Secretary Pro Tem of the April 7, 2023 Special Board Work Session.

APPROVAL OF AGENDA – President David Tominsky

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

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

**WORK SESSION**

**BA-23-314      Board and Superintendent Goals Work Session (President David Tominsky)**

**Information Item**

**Pertinent Fact(s):**

The Board of Directors and Superintendent Grover will have an opportunity to discuss board governance, the Superintendent's entry plan, and the CRCSD strategic plan.

**ADJOURNMENT** - President David Tominsky



**Special Board Work Session: Friday, April 7, 2023**