CEDAR RAPIDS COMMUNITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
Educational Leadership and Support Center, Board Ante Room
Monday, November 11, 2019 @ 8:00 AM

A G E N D A

CALL TO ORDER (President Nancy Humbles)

APPROVAL OF AGENDA (President Nancy Humbles) ................................................................. 2

BOARD GOVERNANCE
BA-20-168 Closed Session – Litigation Strategy Discussion with District Legal Counsel pursuant to Iowa Code Section 21.5(1)(c) (Nancy Humbles) ........................................ 2

MEETING EVALUATION / ADJOURNMENT - (President Nancy Humbles)
CALL TO ORDER - President Nancy Humbles

APPROVAL OF AGENDA – President Nancy Humbles

“I move that the agenda of Monday, November 11, 2019 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-20-168 Closed Session – Litigation Strategy Discussion with District Legal Counsel (Lynch-Dallas, P.C.) Pursuant to Iowa Code Section 21.5(1)(c) (Nancy Humbles)

Action Item Motion/2nd/Roll Call

Pertinent Fact(s):

1. The Board of Education is asked to meet in Closed Session on Monday, November 11, 2019 to discuss strategy with District Legal Counsel in matters regarding pending or imminent litigation.

2. The suggested motion is as follows:

“I move that the Board of Education hold a Closed Session on Monday, November 11, 2019 to discuss strategy with District Legal Counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation as provided in Chapter 21.5(1)c of the Code of Iowa.”

Recommendation:

It is recommended that the Board of Education meet in Closed Session on Monday, November 11, 2019, to discuss strategy with District Legal Counsel in matters regarding pending or imminent litigation.

MEETING ADJOURNMENT – President Nancy Humbles