

**SPECIAL CALL CLOSED SESSION
LITIGATION STRATEGIES
MONDAY, APRIL 20, 2009**

The Board of Directors of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met in Special Call Closed Session for Litigation Strategies on Monday, April 20, 2009 pursuant to law and the rules of said Board. The meeting was held in Conference Room A (lower level) at the Davenport Schools Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said District. President Zamora called the meeting to order at 5:40 PM.

On roll call the following members were present: President Patt Zamora; Directors Richard Clewell, Nikki DeFauw, Ralph Johanson, Ken Krumwiede, Larry Roberson, and Tim Tupper. Others who attended were Superintendent Julio Almanza; Executive Directors Ethel Reynolds and Dr. Leslie O'Melia; Director of Federal Programs and Exceptional Education Betty Long; and Bill Davidson and Wendy Meyer representing Legal Counsel for Lane & Waterman.

CLOSED SESSION LITIGATION STRATEGIES

MOTION: Director Tupper moved the Board conduct closed session meeting as provided in Iowa Code Section 21.5(l)(c) of the open meetings law to discuss strategy with counsel in matters where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the position of this school district in that litigation. Director Clewell seconded the motion.

The vote on the motion was called and recorded as follows. Ayes: Tupper, Clewell, De Fauw, Johanson, Roberson, Krumwiede, and Zamora. Motion carried unanimously.

The Board moved into closed session for discussion of litigation strategies in Conference Room A at 5:40 PM.

ADJOURNMENT

President Zamora declared the meeting adjourned at 6:20 PM.

Linda Smith Kortemeyer, Board Secretary