SPECIAL CALL BOARD MEETING
SUPERINTENDENT'S EVALUATION
JUNE 1, 2009

The Board of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met in Special Call Session on Monday, June 1, 2009 for a Closed Session Evaluation of the Superintendent, pursuant to law. The closed meeting was held in the Conference Room B, lower level, at the Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said District. President Zamora called the Evaluation Session to order at 5:35 PM.

On roll call the following board members were present: President Patt Zamora; Directors Richard Clewell, Nikki De Fauw, Ralph Johanson, Ken Krumwiede, Larry Roberson, and Timothy Tupper. Superintendent Julio Almanza was present and requested his evaluation be done in a closed session.

5:35 PM CLOSED SESSION—SUPERINTENDENT'S EVALUATION

MOTION: Director De Fauw moved the Board hold a closed session to evaluate the professional competency of an individual whose performance was being considered to prevent needless and irreparable injury to the individual's reputation, and the individual had requested a closed session, in compliance with Chapter 21.5(1)(i), Code of Iowa. Director Tupper seconded the motion.

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

The Board stayed in Conference Room B for the closed evaluation session for Julio Almanza, Superintendent, at 5:35 PM.

6:25 PM ADJOURNMENT

By consensus the Board agreed to adjourn.

President Zamora declared the Closed Session Evaluation adjourned at 6:25 PM.

The Board took a brief recess before the start of the Committee of the Whole meeting in the Jim Hester Board Room at 6:35 PM.

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Linda Smith Kortemeyer, Board Secretary