

1-10-13 Minutes

SPECIAL CALL CLOSED SESSION

Thursday, January 10, 2013

The Board of Directors of the Davenport Community School District in the counties of Scott and Muscatine, State of Iowa, met in a Special Call closed session on Thursday, January 10, 2013, pursuant to law and the rules of said Board. The meeting was held at 1606 Brady St., Davenport, Iowa, in the Executive Board Room in said District. On roll call the following members were present: President Johanson; Directors Larry Roberson, Nikki De Fauw and Bill Sherwood.

CALL TO ORDER

President Johanson called the meeting to order at 4:32PM.

**MOTION:** Director Sherwood moved the Board go into closed session as provided in Section 21.5(1)(e) of the open meetings law to conduct a hearing to determine whether to suspend, expel or exclude a student, unless an open session is requested by the student, or a parent or guardian of the student if the student is a minor. Director De Fauw seconded the motion.

The vote on the motion was called and recorded as follows: Ayes: Sherwood, De Fauw, Roberson and Johanson. The motion carried unanimously.

The Board moved into closed session at 4:34PM.

The Board moved into deliberation at 5:00PM

By consensus the Board returned to Open Session at 5:25PM

The Board read the expulsion recommendation.

ADJOURNMENT

**Motion:** Director Roberson moved the Board adjourn. Director Sherwood seconded the motion. The vote on the motion was called and recorded as follows: Ayes: Roberson, Sherwood, De Fauw and Johanson. President Johanson declared the meeting adjourned at 5:30 PM.

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Mary Correthers, Recording Secretary