

**SPECIAL CALL CLOSED SESSION
LITIGATION STRATEGIES
MONDAY, AUGUST 20, 2012**

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, August 20, pursuant to law and the rules of said Board. The meeting was held in Executive Board Room, Davenport Schools Achievement Service Center, 1606 Brady Street, Davenport, Iowa, in said District. President Johanson called the meeting to order at 5:05 PM

On roll call the following members were present: President Ralph Johanson; Directors Richard Clewell, Nikki DeFauw, Larry Roberson, and Bill Sherwood. Others who attended were Superintendent Art Tate, Wendy Meyer, representing Legal Counsel for Lane & Waterman and Joy Johnson, recording secretary.

CLOSED SESSION LITIGATION STRATEGIES

MOTION: Director Sherwood 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 Zamora seconded the motion.

The vote on the motion was called and recorded as follows. Ayes: Sherwood, Zamora, DeFauw, Clewell, Roberson and Johanson. Motion carried unanimously.

The Board moved into closed session for discussion of litigation strategies in the Executive Board Room at 5:07 PM.

MOTION: Director Zamora moved to adjourn the closed session. Director Clewell seconded the motion. The vote on the motion was called and recorded as follows. Ayes: Sherwood, Zamora, DeFauw, Clewell, Roberson, and Johanson. . Motion carried unanimously.

ADJOURNMENT

Moved by Director Sherwood and seconded by Director Clewell the board agreed to adjourn. President Johanson declared the meeting adjourned at 5:41 PM.

Joy Johnson, Recording Secretary