

DAVENPORT COMMUNITY SCHOOL DISTRICT
ACHIEVEMENT SERVICE CENTER
EXECUTIVE BOARD ROOM
1702 MAIN STREET
DAVENPORT, IOWA 52803
SPECIAL CALL CLOSED MEETING
FEBRUARY 25 2019 @ 5:00PM

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 on February 25, 2019, pursuant to law and the rules of the Board. The meeting was held at 1702 Main Street, Davenport, Iowa, in said District at the Achievement Service Center, Executive Board Room. President Johanson called the meeting to order at 5:00PM. On the roll call the following board members were present: Directors Johanson, Hayes, Potts, DeSalvo and Beck. Gosa participated by phone. Attorney, Wendy Meyer was also present.

Director Hayes moved the board go into closed session as provided in Iowa Code 21.5(1)(a) to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds and 21.5(1)(c) to discuss strategy with 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. Director DeSalvo seconded the motion. All Ayes motion carried. The Board moved into closed session at 5:00PM.

Director Potts moved to adjourn the closed session. Motion seconded by Director Hayes. All Ayes motion carried.

ADJOURNMENT

President Johanson declared the meeting adjourned at 6:00PM.

Mary Correthers, Board Secretary/Treasurer