

**CEDAR RAPIDS COMMUNITY SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
Educational Leadership & Support Center, Board Room  
Thursday, September 02, 2021 @ 4:00 p.m.**

**A G E N D A**

**CALL TO ORDER** (President Nancy Humbles)

**APPROVAL OF AGENDA** (President Nancy Humbles) .....2

**BOARD GOVERNANCE**

    BA-22-088      Closed Session – Litigation Strategy Discussion with District Legal Counsel  
                         Pursuant to Iowa Code Section 21.5(1)(c) (President Nancy Humbles).....2

**ADJOURNMENT** (President Nancy Humbles) .....2

# AGENDA

CALL TO ORDER – President Nancy Humbles

APPROVAL OF AGENDA – President Nancy Humbles

“I move that the agenda of Thursday, September 2, 2021 Board of Education Special Meeting be approved as set forth, and that each item is considered ready for discussion and/or action.”

**MOTION/2<sup>ND</sup>/ROLL CALL**

## BOARD GOVERNANCE

**BA-22-088      Closed Session – Litigation Strategy Discussion with District Legal Counsel Pursuant to Iowa Code Section 21.5(1)(c) (President Nancy Humbles)**

**Action Item      Motion/2<sup>nd</sup>/Roll Call**

### **Pertinent Fact(s):**

1. The Board of Education is asked to meet in Closed Session on Thursday, September 02, 2021 to discuss strategy with District Legal Counsel in matters regarding pending or imminent litigation.
2. The suggested motion is as follows:

“I move that the Board of Education hold a Closed Session on Thursday, September 02, 2021 to discuss strategy with District Legal 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 as provided in Chapter 21.5(1)c of the Code of Iowa.”

### **Recommendation:**

It is recommended that the Board of Education meet in Closed Session on Thursday, September 02, 2021, to discuss strategy with District Legal Counsel in matters regarding pending or imminent litigation.

ADJOURNMENT – President Nancy Humbles

**Special Board Meeting: Thursday, September 02, 2021**