CEDAR RAPIDS COMMUNITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING

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Wednesday, June 29, 2022 @ 12:00 p.m.

A G E N D A

CALL TO ORDER (President David Tominsky)

A G E N D A

<u>CALL TO ORDER</u> – President David Tominsky

<u>APPROVAL OF AGENDA</u> – President David Tominsky

"I move that the agenda of Wednesday, June 29, 2022 Board of Education Special Meeting be approved as set forth, and that each item is considered ready for discussion and/or action."

MOTION/2ND/ROLL CALL ACTION

<u>BOARD GOVERNANCE</u>

BA-22-402   Closed Session – Litigation Strategy Discussion with District Legal Counsel Pursuant to Iowa Code Section 21.5(1)(c) (President David Tominsky)

Action Item   Motion/2nd/Roll Call

Pertinent Fact(s):

1. The Board of Education is asked to meet in Closed Session on Wednesday, June 29, 2022 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 Wednesday, June 29, 2022 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 Wednesday, June 29, 2022, to discuss strategy with District Legal Counsel in matters regarding pending or imminent litigation.

<u>ADJOURNMENT</u> – President David Tominsky

Special Board Meeting: Wednesday, June 29, 2022