The Grinnell-Newburg Board of Education met in Special Session on April 19, 2011 at 5:30 p.m. in the New Horizons classroom, Third Floor Community Center, 927 4<sup>th</sup> Avenue, Grinnell, Iowa 50112.

Members Present:

President Jeff Smith, Vice-President Doug Cameron, Lynn Cavanagh (via phone), Barbara Brown, Jeannette Budding, Leo Lease, and Carol Wilhelm. Also in

attendance at the table: Board Secretary J.T. Anderson

Members Absent:

None

## I. Call to Order and Roll Call

President Smith called the special meeting to order at 5:30 p.m. and the Secretary called the roll.

## II. Approval of Agenda

Motion by Brown, seconded by Budding, to approve agenda. Motion carried 7-0.

III. Closed Session Under Iowa Code 21.5(1)(i)- To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Motion by Cameron, seconded by Budding, to move into closed session as provided by Iowa Code 21.5(1)(i). Motion carried 7-0.

Motion by Cameron, seconded by Lease, to leave closed session and return to open session. Motion carried 7-0.

The board came out of closed session at 6:55 p.m.

## IV. Action pursuant to closed session

No action taken as a result of closed session.

## V. Adjourn

Motion by Cameron, seconded by Budding, to adjourn meeting at 6:57 p.m. Motion carried 7-0.