

**SPECIAL CALL MEETING
EVALUATION OF PERSONNEL RECORDS FOR
SUPERINTENDENT CANDIDATES
FEBRUARY 14 and 16, 2006**

The Board of the Davenport School District in the Counties of Scott and Muscatine, State of Iowa, met in Special Call closed session starting on Tuesday, February 14, 2006 and continued on Thursday, February 16, 2006 pursuant to the law and rules of said Board. The meetings were held in a conference room at Law Offices, 125 Kirkwood Boulevard, Davenport, Iowa in said district. President Patt Zamora called the first closed session meeting to order at 5:30 PM.

The Special Call closed sessions were held to evaluate records of potential candidates for the position of superintendent. On roll call the following members were present: President Patt Zamora; Directors Richard Clewell, Nikki DeFauw, Alan Guard, Ralph Johanson, Larry Roberson, and Tim Tupper. Board Secretary Linda Smith Kortemeyer was absent from the closed session.

FEBRUARY 14, 2006 EVALUATION OF CANDIDATES PERSONNEL RECORDS

MOTION: Director Guard moved the Board hold a closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual or individuals whose hiring is being considered to prevent needless and irreparable injury to those individuals' reputations, as those individuals have requested a closed session. Director Tupper seconded the motion.

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

The Board moved into closed session for evaluation of personnel records to consider hiring of a potential candidate for the position of superintendent. The Board met in one of the conference rooms at the law offices of Patt Zamora starting at 5:30 PM.

RECESS FOR THE EVENING

The Board recessed at 7:35 PM and by consensus agreed to continue in the closed session on Thursday, February 16, 2006 starting at approximately 12:00 PM in the same location.

FEBRUARY 16, 2006 EVALUATION OF CANDIDATES PERSONNEL RECORDS

The Board returned to closed session to continue with the evaluation of personnel records for a potential candidate for the position of superintendent. The meeting was held in one of the conference rooms at the law offices of Patt Zamora starting at 12:00 PM. All board members were present to continue with review process.

The Board returned to open session by consensus at 1:00 PM. There was no action taken at any meeting.

1:00 PM **ADJOURNMENT**

President Zamora declared the meetings adjourned on Thursday, February 16, 2006 at 1:00 PM.

Patt Zamora, Board President

Linda Smith Kortemeyer, Board Secretary