

**SPECIAL CALL MEETING
WITH SEARCH FIRM CONSULTANTS
EVALUATION OF CANDIDATES
MAY 11, 2004**

The Board of Directors of the Davenport School District in the Counties of Scott and Muscatine, State of Iowa, met in closed session with the search firm consultants on Tuesday, May 11, 2004, pursuant to law and the rules of said Board. The Board met in the Jim Hester Board Room at the Administration Service Center, 1606 Brady Street, Davenport, Iowa in said district. President Susan Low called the meeting to order at 6:10 PM.

On roll call the following board members were present: President Susan Low; and Directors Richard Clewell, Nikki DeFauw, Alan Guard, Larry Roberson, and Timothy Tupper. Absent: Director Patt Zamora.

Three consultants from the firm of McPherson & Jacobson were in attendance for this closed session meeting and helped facilitate the evaluation of personnel records pertaining to the candidates who submitted applications for the position of superintendent. The consultants were Dr. Thomas Jacobson, Dr. Steve Williams, and Dr. Leslie Huth.

**BOARD SUPERINTENDENT EVALUTIONS
CLOSED SESSION INTERVIEWS
OF CANDIDATE APPLICATIONS**

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, Clewell, DeFauw, Roberson, and Low. Motion carried unanimously.

The Board moved into closed session for evaluation in the Jim Hester Board Room at 6:10 PM.

OPEN SESSION

The Board returned to open session by consensus at 9:40 PM.

ADJOURNMENT

President Low thanked board members and the consultants for attending the meeting and declared the meeting adjourned at 9:40 PM.

Linda Smith Kortemeyer, Board Secretary