

**SPECIAL CALL BOARD MEETING  
JUNE 22, 2001**

The Board of Directors of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met in Special Call Session on June 22, 2001, pursuant to law and the rules of said Board, at the Davenport Schools Administration Service Center, Board Room, 1606 Brady Street, Davenport, Iowa, in said school district. President Jim Hester called the meeting to order at 12:30 PM, following the conclusion of the Exempt Session for a private hearing concerning a recommendation for termination.

On roll call the following members were present: President Jim Hester, Directors Jamie Howard, Steve Hunter, Steve Imming, Susan Low, and Patt Zamora. Absent: Director Mavis Lee.

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A true copy of the following call was served on each member of the Board of Directors a sufficient time before the meeting.

"To the Members of the Board of Directors of the Davenport Community School District, in the Counties of Scott and Muscatine, State of Iowa:

JIM HESTER, JAMIE HOWARD, STEVE HUNTER, STEVE IMMING, MAVIS LEE,  
SUSAN LOW, AND PATT ZAMORA

You and each of you are hereby notified that a Special Call meeting of the Board of Directors of the Davenport Community School District, in the Counties of Scott and Muscatine, State of Iowa, will be held on the **22nd day of June, 2001**, in the **Board Room** in the Davenport Schools Administration Service Center, 1606 Brady Street, Davenport, Iowa, and in said school district starting at **12:00 Noon**.

The Board will continue with the exempt private hearing that was requested by a teacher concerning termination of the employment and teacher's continuing contract pursuant to the provisions of Iowa Code section 279.27. According to the Open Meetings Manual, "Teacher termination hearings under chapter 279 are private hearings exempt from the open meetings law." (Iowa Code § 279.15).

At the conclusion of the exempt private hearing that started on June 18, 2001, when the Board has reached a decision, opinion, or conclusion, it shall convene in open session on June 22, 2001 to determine the continuance or discontinuance of the individual's contract.

BY ORDER OF THE PRESIDENT OF THE BOARD.

Sincerely,

BOARD OF DIRECTORS

/s/

Linda M. Smith  
Linda M. Smith  
Board Secretary"

## **OPEN SESSION**

**12:30 P.M.**

### **TERMINATION RECOMMENDATION**

**MOTION:** Director Howard moved that the continuing contract of Elizabeth Wallace be terminated, effective immediately based upon the Findings of Fact and Conclusions of Law entered in the private hearing, and which are being provided to Elizabeth Wallace. Director Low seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Howard, Low, Hunter, Imming, Zamora, and Hester. Motion carried unanimously.

**12:31 P.M.**

### **ADJOURNMENT**

President Hester declared the meeting adjourned at 12:31 P.M.

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Linda M. Smith, Board Secretary