

## **CLOSED SESSION - LITIGATION NOVEMBER 15, 1999**

The Board of Directors of The Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met in closed session pursuant to law and the rules of said Board on November 15, 1999 in Conference Room B of the Davenport Schools Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said school district at 5:00 PM. The meeting was called to order at 5:05 PM by President Denise Hollonbeck.

On roll call the following members were present: President Denise K. Hollonbeck, Directors Jim C. Hester, Jamie L. Howard, Steven C. Imming, Gary A. Kleinschmidt, Susan S. Low, and Patt Zamora.

### **CLOSED SESSION**

**MOTION:** Director Imming moved the Board hold a closed session to discuss strategy with 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 the litigation, in compliance with Chapter 21.5 (1)(c), Code of Iowa. Director Zamora seconded the motion.

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

The Board remained in Conference Room B to conduct the closed session with legal counsel, Justin Petrarca, at 5:05 PM.

### **OPEN SESSION**

The Board returned to open session by consensus at 5:33 PM remaining in Conference Room B.

### **ADJOURNMENT**

**MOTION:** Director Imming moved the Board adjourn. Director Zamora seconded the motion.

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

President Hollonbeck declared the closed session for litigation adjourned at 5:33 PM.

---

Linda M. Smith, Board Secretary

August 10, 1998