

**SPECIAL CALL BOARD MEETING
DECEMBER 10, 2004**

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 Friday, December 10, 2004, pursuant to law and the rules of said Board, at the Davenport Schools Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said school district. The meeting was held in Conference Room A in the lower level of the Administration Service Center. Vice President Larry Roberson called the meeting to order at 12:08 PM.

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

* * * * *

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:

RICHARD CLEWELL, NIKKI DEFAUW, ALAN GUARD, RALPH JOHANSON
LARRY ROBERSON, TIMOTHY TUPPER, 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 Friday, the 10th day of December 2004, in Conference Room A, lower level, at the Administration Service Center, 1606 Brady Street, Davenport, Iowa, and in said school district at 12:00 PM (noon).

The Board will meet in open session and immediately move into closed session as provided in section 21.5(1)(e) of the open meetings’ law to conduct a hearing(s) to determine whether to suspend, expel or exclude a student(s), unless an open session is requested by the student, or a parent or guardian of the student if the student is a minor. Following the closed session the Board will return to open session for action on the matters discussed during the closed session.

BY ORDER OF THE PRESIDENT OF THE BOARD.

Sincerely,

BOARD OF DIRECTORS

/s/

Linda Smith Kortemeyer
Linda Smith Kortemeyer
Board Secretary”

