

MINUTES
CARLISLE COMMUNITY SCHOOL
Special Board Meeting
Tuesday, May 4, 2010, 7:00 p.m.
Carlisle Community School District Board Room

President Judisch called to order the special board meeting at 7:00 p.m.

The attendance is noted as follows:

Directors present: John Judisch, President
Rob Joiner, Vice President
Mark Cowan
Susan James
Michelle Tish

Also present: Dr. Lane, Superintendent
Jean Flaws, Board Secretary/Business Manager

Motion by James to approve the agenda as presented. Seconded by Tish. Motion carried unanimously.

Visitors - none

Board Communication - none

Motion by Joiner to go into closed session per *Iowa Code § 21.5(1)(c)*. Seconded by Tish.
Roll call vote: Judisch-aye, Cowan-aye, James-aye, Tish-aye, Joiner-aye.

Closed Session

A. Litigation Strategy Discussion with the School Attorney, *Iowa Code § 21.5(1)(c)*

The board went into closed session at 7:01 p.m.

By consensus of the board members, the closed session ended and returned to the open meeting at 7:46 p.m.

The board president announced that the board will meet as provided in *Iowa Code § 20.17(3)* for a collective bargaining strategy session following adjournment.

Motion by Tish to adjourn the special board meeting. Seconded by James. Motion carried unanimously.

Meeting adjourned at 7:46 p.m.

Strategy Session

A. Collective Bargaining Strategy Session as provided in the *Iowa Code § 20.17(3)*

John Judisch, President
www.carlisle.k12.ia.us

Attest: Jean Flaws, Board Secretary

These minutes have not been approved by the Carlisle Community School Board.