

**URBANDALE COMMUNITY SCHOOL DISTRICT
SPECIAL BOARD OF DIRECTORS' MEETING**
Urbandale Administration Building, 11152 Aurora Avenue, Urbandale, IA
Wednesday, January 6, 2010 – 6:00 P.M.
Jeff Farrell, President

I. Call to Order and Roll Call

Board President Jeff Farrell called the meeting to order at 6:03 P.M. Upon roll call those present were Farrell, Directors Ryan Judas, Cynthia Munyon, Cate Newberg, Adam Obrecht, Shawn St. John, and Vice President Mark Wierson. No members were absent.

II. Approval of Agenda

Director Munyon moved and Director Newberg seconded, the motion to approve the special meeting agenda as posted. Motion carried with all ayes 7-0.

President Farrell asked Dr. Doug Stilwell if he would like to proceed with the review of his qualifications for the position of the superintendent of schools to be held in Closed Session as provided in Section 21.5(1)(i) of the Code of Iowa. Dr. Stilwell replied yes.

III. Closed Session

A. To Evaluate the Competency of an Individual as Provided in Section 21.5(1)(i) of the Code of Iowa

Director Munyon moved, and Director Obrecht seconded the motion to hold a closed session as provided in Section 21.5(1)(i) of the Code of Iowa, and as requested by the individual, to evaluate the professional competency of the individual whose appointment, hiring, performance, or discharge is being considered to prevent needless and irreparable injury to that individual's reputation. Motion carried with all ayes 7-0.

Board President Jeff Farrell called the closed session to order. President Farrell, Directors Judas, Munyon, Newberg, Obrecht, St. John, and Vice President Wierson were present.

B. Return to Open Session

Director Obrecht moved, Vice President Wierson seconded the motion to return to open session at 9:22 P.M. Motion carried with all ayes 7-0.

IV. Report of the President


None.

V. Discussion of Other Matters

None.

VI. Adjourn

Director Munyon moved, and Director St. John seconded the motion to adjourn the meeting at 9:24 P.M. Motion carried with all ayes 7-0.


Board President

1-11-10
Date

ATTEST:

Shelly Clifton 1/11/10
Board Secretary Date

These minutes are unofficial until approved by the Board of Directors at their next meeting scheduled for Monday, January 11, 2010.