SPECIAL SESSION	**The North Polk Community School District** **Special Session, Tuesday, May 11, 2021 at 6:00 p.m.**
BOARD MEMBERS PRESENT	**Dave Potter** **Keith Bormann** **Joe Heintz** **James Hill** **Travis Davis**
DINNER	**Board Members and Superintendent Candidate and spouse had dinner from 6:00p.m - 7:00p.m.**
CALL TO ORDER	**The session was called to order by President Potter at 7:07 p.m.**
APPROVE AGENDA	**Moved by Joe Heinz, seconded by Keith Bormann, it was RESOLVED:** **To adopt agenda as presented.** **Aye: Potter, Bormann, Heintz, Hill, Davis** **Nay: None**
APPOINT BOARD MEMBER TO ACT AS BOARD SECRETARY	**Appointed President Potter to act as Board Secretary.**
CLOSED SESSION PER IOWA CODE 21.5(1)(a) and IOWA CODE 21.5(1)(i)	**Moved by Travis Davis, seconded by Joe Heintz, it was RESOLVED:** **To enter into a Closed Session at 7:08 p.m. pursuant to Iowa Code section 21.5(1)(a) and 21.5(1)(i)- To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to the individual's reputation and that individual requests a closed session.** **Aye: Potter, Bormann, Heintz, Hill, Davis** **Nay: None** **Moved by Travis Davis, seconded by Joe Heintz, it was RESOLVED:** **To exit the Closed Session at 8:57 p.m.** **Aye: Potter, Bormann, Heintz, Hill, Davis** **Nay: None**
ADJOURNMENT	**Moved by Joe Heintz, seconded by Travis Davis, it was RESOLVED:** **To adjourn meeting at 9:02 p.m.** **Aye: Potter, Bormann, Heintz, Hill, Davis** **Nay: None**

Dave Potter, President
North Polk Community School District

It is the policy of the North Polk Community School District not to illegally discriminate on the basis of race, color, national origin, sex, disability, religion, creed, age (for employment), marital status (for programs), sexual orientation, gender identity and socioeconomic status (for programs) in its educational programs and its employment practices.