Minutes of the Board of Education Waterloo Schools County of Black Hawk, State of Iowa June 8, 2022

The Board of Education of the Waterloo Schools, County of Black Hawk, State of Iowa, was called to meet for a special work session at 4:00pm on Wednesday, June 2, 2022, in Room 110 of the Education Service Center, 1516 Washington Street, Waterloo, Iowa.

Present: Board members: Jesse Knight, Sue Flynn, Stacie Mills, Lyle Schmitt, Astor Williams (arrived

4;25pm), Janelle Ewing (arrived 4:30pm) and Endya Johnson (arrived 7:19pm)

Board Secretary: Pamela Arndorfer

The special meeting was called to order by President Flynn at 4:18pm.

It was moved by Mr. Knight and seconded by Ms. Mills to go into closed session pursuant to Iowa Code 21.5(1)(i) to discuss Superintendent priorities and performance and evaluation expectations. The motion carried 4-0 on a roll call vote. The board went into closed session at 4:19pm.

Mr. Williams arrived at 4:25pm; Ms. Ewing arrived at 4:30pm; Ms. Johnson arrived at 7:19pm.

The board came out of closed session at 8:16pm.

It was moved by Mr. Knight and seconded by Ms. Mills that the Board of Education adjourn the meeting. Motion carried 7-0. The meeting adjourned at 8:17pm.

| Respectfully submitted, |
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| Pamela G. Arndorfer, Board Secretary |
| Date Approved by the Board of Education |

THE SUPERINTENDENT'S RECOMMENDATION IS:

"the Board of Education approve the minutes of the June 8, 2022, Special Board meeting."