

**SPECIAL MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Monday, September 12, 2022 – 5:30 PM**

NOTICE: Public comment is not a regular part of Special Meetings of the Board per Board Policy 204.15.

**I. Call to Order**

**II. Roll Call of Members**

**III. Approval of Agenda**

**IV. Approval of Closed Session / Closed Session**

RECOMMENDATION: That the Board of Directors go into a closed session pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation where its disclosure would be likely to prejudice or disadvantage the position of the District in that litigation. The District's legal counsel, either in person or by electronic means, is Doug Phillips, Klass Law Firm.

**V. Adjourn Closed Session / Return to Open Session**

**VI. Items of Presentation, Discussion and/or Action**

A. [Consideration of tentative settlement agreement reached by EMC in the case of Pottorff v. Gormally & SCCSD](#)

RECOMMENDATION: That the Board of Directors approves the settlement agreement in the case of Pottorff v. Gormally & the Sioux City Community School District.

**VII. Adjourn**