JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Special MEMBERS PRESENT

Cindy O'Brien, Chairperson

DATE: April 11, 2013 Amy Jared Alyce Arnsberg

TIME: 5:45 PM Theresa Graber

Danielle Hardy SITE: Administrative Office

MEMBERS ABSENT

Robert Vian, Superintendent Janice Sutton, Clerk

A. Roll Call

Cindy O'Brien, Chairperson, called the meeting to order at 5:50 PM, and Janice Sutton, Clerk, called the roll of members: Cindy O'Brien, Amy Jared, Alyce Arnsberg and Theresa Graber were in attendance. Danielle Hardy entered the meeting at 5:54 PM.

B. Call to Order

1. Flag Salute

Cindy O'Brien led the flag Salute.

C. Executive Session

A motion to recess into executive session per ID Code 67-2345 (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student, was made by Mrs. Jared, seconded by Mrs. Graber and approved unanimously.

Executive session began at 5:52 PM

Student A, Student A's parent and Shaun Ball, Principal of Timberline Schools were in attendance.

A motion to adjourn from executive session was made by Mrs. Jared and seconded by Ms. Hardy.

Mrs. Jared rescinded her motion to adjourn from executive session which was seconded by Ms. Hardy.

A motion to adjourn from executive session was made Mrs. Jared, seconded by Ms. Hardy and approved unanimously.

Open session was declared at 6:22 PM