



Joint School District No. 2

911 Meridian Road • Meridian, Idaho 83642 • (208) 855-4500 • Fax (208) 888-6700

SUPERINTENDENT
Dr. Linda Clark

SCHOOL BOARD MEETING MINUTES March 3, 2006

Date, Place & Time The special meeting of the Board of Trustees, Joint School District No. 2, convened on Friday, March 3, 2006, 7:03 a.m., at 911 N. Meridian Road, Meridian, Idaho

Trustees in Attendance Chairman Mike Vuittonet, Robert Chandler, Louis Pifher, Anne Ritter

Trustee Absent Reid Olsen

Staff in Attendance Dr. Linda Clark, Dr. Bruce Gestrin, Eeve Kiler, Trish Duncan

CALL TO ORDER Chairman Mike Vuittonet

WORK SESSION *Legislative Issues Reviewed* - Dr. Clark informed trustees that district staff continue to testify and provide information to legislative committees. Eeve Kiler, budget and finance director, reviewed provisions of HB-678 and provided trustees with estimated costs to the school district if the bill were to become law. Trustees discussed the stability of future funding from the state; and Dr. Clark answered questions regarding impact fees and reminded trustees that states that have an impact fee structure in place don't require a super majority to pass a bond.

ISBA Resolution Reviewed – Chairman Vuittonet updated trustees on a discussion held with the ISBA executive director to clarify support of their resolution on the 3% mill levy. Trustees agreed that no further action was required to address their concerns to the ISBA.

Board Meeting Dates - Trustees discussed the timing of bid openings and the board meeting scheduled for March 23, 2006 at 12:00 noon. A recommendation to change the date of the second meeting in March will come before the board at the March 14, 2006 board meeting.

Meeting Adjourned Trustee Chandler moved, Trustee Ritter seconded and the vote was unanimous to adjourn the meeting at 8:07 a.m.

Chairman

Clerk