



Joint School District No. 2

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SUPERINTENDENT
Dr. Linda Clark

SCHOOL BOARD MEETING MINUTES March 22, 2007

Date, Place & Time The special meeting of the Board of Trustees, Joint School District No. 2, convened on Thursday, March 22, 2007, 9:30 a.m., at 911 N. Meridian Road, Meridian, Idaho

Trustees in Attendance Chairman Mike Vuittonet, Jana Nichols, Louis Pifher, Anne Ritter

Staff in Attendance Dr. Linda Clark, Dr. Bruce Gestrin, Wendel Bigham, Trish Duncan

Guests Mark Freeman, representing Foley, Freeman & Borton, LLP

CALL TO ORDER Chairman Mike Vuittonet

Disposition and Sale Price of Real Property at 911 N. Meridian Road Set by Trustees Mark Freeman guided trustees through the sealed bid process, setting the purchase price for the property, and advertisement for the sale.

Trustee Ritter moved, Trustee Nichols seconded and the vote was unanimous to sell the three parcels at 911 N. Meridian Road as "all or none", order a Level 1 environmental study, include a notification in the bid packet regarding the expansion of Meridian Road by ACHD, require a 5% deposit in the form of a cashiers check on any bid for the property, set the lowest bid price at \$2,485,000.00, and set the date for opening of sealed bids for May 7, 2007.

Personnel Trustee Pifher moved, Trustee Nichols seconded and the vote was unanimous to accept the resignation of Nick Robinson.

Meeting Adjourned Trustee Nichols moved, Trustee Pifher seconded and the vote was unanimous to adjourn the meeting at 11:28 a.m.

Chairman

Clerk