



Joint School District No. 2

1303 E. Central Drive • Meridian, Idaho 83642 • (208) 855-4500 • Fax (208) 350-5962

SUPERINTENDENT
Dr. Linda Clark

SCHOOL BOARD MEETING MINUTES June 7, 2007

Date, Place & Time The special meeting of the Board of Trustees, Joint School District No. 2, convened on Thursday, June 7, 2007, 4:05 p.m., at 1303 E. Central Drive, Meridian, Idaho

Trustees in Attendance Chairman Mike Vuittonet, Reid Olsen, Louis Pifher, Anne Ritter

Trustee Excused Jana Nichols

Staff in Attendance Dr. Jan Horning, Dr. Bruce Gestrin, Trish Duncan, Don Nesbitt, Eric Exline

CALL TO ORDER Chairman Mike Vuittonet

EXECUTIVE SESSION Chairman Vuittonet took a roll call vote of the board to move to executive session to discuss a personnel issue. Trustee Olsen voted yes, Trustee Pifher voted yes, Trustee Ritter voted yes, and Trustee Vuittonet voted yes.

At the conclusion of executive session at 4:13 p.m., the board continued in regular session.

REGULAR SESSION Trustee Ritter moved, Trustee Olsen seconded and the vote was unanimous to approve employment recommendations as proposed with the addition of Laura Allen and Louis Serino.

Date for Opening of Sealed Bids for Sale of Property at 911 N. Meridian Road Approved Trustees discussed a second bid opening to sell real property at 911 N. Meridian Road (the former district office). Trustee Ritter moved, Trustee Pifher seconded and the vote was unanimous to set June 26, 2007, 9:00 a.m. for bids to be submitted and opened at the District Service Center.

Meeting Adjourned Trustee Pifher moved, Trustee Olsen seconded and the vote was unanimous to adjourn the meeting at 4:16 p.m.

Chairman

Clerk