



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 October 2, 2007

Date, Place & Time The special meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, October 2, 2007, 8:04 a.m., at 1303 E. Central Drive, Meridian, Idaho.

Trustees in Attendance Chairman Mike Vuittonet, Janet Calinsky, Reid Olsen, Anne Ritter

Trustees Excused Jana Nichols

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

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 property. Trustee Olsen voted yes, Trustee Calinsky voted yes, Trustee Ritter voted yes, and Trustee Vuittonet voted yes.

At the conclusion of executive session, the board continued in regular session.

Consent Agenda Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to approve consent agenda items as follow:

Requests for professional leave from Missy Nida, Shannon Loree, Christine Killian, Laura Gilchrist, Wes Remaley, Joe Yochum, CJ Hunter, Linda Christensen, Tammy Bevel, and Karen Kuklinski, one (1) day, Mondo training, Jerome, Idaho;

Change Order No. 7, Rocky Mountain High School, to various contractors in the amount of \$43,354;

Recommended lateral license agreement at MVHS with the Nampa Meridian Irrigation District.

Work Session Trustees reviewed and discussed a list of resolutions set to be heard at the Idaho School Board Association annual convention in November.

Trustee Olsen was excused at 9:50 a.m.

Meeting Adjourned Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to adjourn the meeting at 9:55 a.m.

Chairman

Clerk