

**SPECIAL BOARD MEETING FOR
EXECUTIVE SESSION
April 17, 2013**

I. CALL TO ORDER

A special meeting of the Board of Trustees of Moscow School District No. 281 was called to order by Dawn Fazio, Chair, at 7:54 PM, April 17, 2013, pursuant to Idaho Code Sections 33-506 and 67-2345 (1) (a) and Notice properly given. The meeting was held at the District Administration Building, 650 N. Cleveland Street, Moscow, Idaho. The Chair stated the purpose of the meeting was to hold a formal interview concerning personnel as part of the process for the superintendent position.

II. DETERMINE QUORUM

The Chair determined that a quorum of the Board was present with five Trustees in attendance. Trustees present were Dawn Fazio, Chair, Zone 4, Kim Campbell, Vice Chair, Zone 3, Jim Frenzel, Zone 1, Aleisa Barber, Zone 2 and Margaret Dibble, Zone 5.

III. EXECUTIVE SESSION

The Chair called for a motion for Executive Session pursuant to Idaho Code Sections 33-506 and 67-2345 (1) (a) to hold a formal interview concerning personnel as part of the process for the superintendent position.

RESOLUTION 13-103

RESOLVED: That the Board of Trustees of Moscow School District No. 281 retire into executive session pursuant to Idaho Code Sections 33-506 and 67-2345 (1) (a) to hold a formal interview concerning personnel as part of the process for the superintendent position.

Dibble moves the Board approve Resolution 13-103, second by Frenzel. The Chair called the roll for the individual vote: Fazio – yes, Campbell – yes, Frenzel - yes, Barber – yes, Dibble – yes. The vote was 5-0-0 for the executive session.

At 7:55 PM the five board members entered into a discussion to hold a formal interview concerning personnel as part of the process for the superintendent position. Superintendent candidate, Mr. Greg Bailey, was also present for the executive session.

At 9:30 PM Mr. Bailey was excused from the meeting.

IV. RETURN TO OPEN SESSION

At 10:50 PM the Chair announced that the Board would reconvene into open session.

V. ADJOURNMENT

There being no further business or discussion, the special meeting was immediately adjourned at 10:50 PM.