

**Special Board Meeting for Work Session  
August 16, 2017**

**1. OPENING ITEMS**

A. A special meeting of the Board of Trustees of Moscow School District No. 281 for a work session began at 5:00 PM, August 16, 2017, pursuant to Idaho Code Sections 33-506 and notice properly given. The work session was held at the District Office Board Room, 650 N. Cleveland Street, Moscow, Idaho.

B. Trustees in attendance were Dawn Fazio, Chair, Zone 4, Jim Frenzel, Zone 1, Ken Faunce, Zone 2 and Martha Schmidt, Zone 5. Also present were Dr. Greg Bailey, Superintendent, Charlie Gerke, Operations Director, Jennifer Johnson, Business Manager, and Angie Packard, Board Clerk. Kim Campbell, Vice-Chair, Zone 3 was absent and excused.

**2. Discussion Regarding Possible Construction Priorities** – Dr. Bailey began the discussion with the high school and then shifted to the other schools. There was also discussion on the reserved space at the MSD Community playfields for a future elementary school. Discussion then turned to the need for HVAC in the schools per the McKinstry report from a few months ago and the need to eventually replace steam pipes.

**3. ADJOURNMENT**

The special board meeting was adjourned at 6:30 PM.