

**Special Board Meeting for Executive Session
January 16, 2018**

1. OPENING ITEMS

- A. A special meeting of the Board of Trustees of Moscow School District No. 281 was called to order by Dawn Fazio, Chair, at 5:39 PM, January 16, 2018, pursuant to Idaho Code Sections 33-506 and 74-206 (1) (b) and notice properly given. The meeting was held at the District Office Board Room, 650 N. Cleveland Street, Moscow, Idaho.
- B. Trustee Fazio 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, Ken Faunce, Zone 2 and Martha Schmidt, Zone 5.

2. EXECUTIVE SESSION

- A. Trustee Fazio called for a motion for Executive Session pursuant to Idaho Code Section 74-206 (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

RESOLUTION 18-63

RESOLVED: That the Board of Trustees of Moscow School District No. 281 retire into executive session pursuant to Idaho Code Section 74-206 (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Trustee Frenzel moved the Board approve Resolution 18-63, second by Trustee Campbell. Trustee Fazio called the roll for the individual vote: Mrs. Fazio – yes, Dr. Campbell – yes, Dr. Frenzel - yes, Dr. Faunce – yes, Mrs. Schmidt - yes. The vote was 5-0-0 for the executive session.

At 5:40 PM the five board members entered into Executive Session.

Superintendent Greg Bailey entered the Executive Session at 6:15 PM.

3. RETURN TO OPEN SESSION/ADJOURNMENT

At 7:00 PM the Board returned to Open Session and the special board meeting was immediately adjourned.