

**Special Board Meeting for Executive Session
January 26, 2015**

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 5:42 PM, January 26, 2015, pursuant to Idaho Code Sections 33-506, 33-510 and 67-2345 (1) (b) and Notice properly given. The meeting was held at the Mongolian BBQ, 1420 S. Blaine Street, Moscow, Idaho. Fazio stated the purpose of the Special Meeting was to hold an executive session 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.
- B. The Chair determined that a quorum of the Board was present with four Trustees in attendance. Trustees present were Dawn Fazio, Chair, Zone 4, Jim Frenzel, Zone 1, Eric Torok, Zone 2 and Margaret Dibble, Zone 5.

2. EXECUTIVE SESSION

- A. Fazio called for a motion for Executive Session pursuant to Idaho Code 6 Sections 33-506, 33-510 and 67-2345 (1) (b). Kim Campbell, Vice Chair, Zone 3, joined the meeting at 5:43 PM.

RESOLUTION 15-64

RESOLVED: That the Board of Trustees of Moscow School District No. 281 retire into executive session pursuant to Idaho Code Sections 33-506, 33-510 and 67-2345 (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;.

Dibble moved the Board approve Resolution 14-62, second by Frenzel. Fazio called the roll for the individual vote: Fazio – yes, Campbell – yes, Frenzel - yes, Torok – yes, Dibble – yes. The vote was 5-0-0 for the executive session.

At 5:44 PM the five board members entered into executive session.

Superintendent Greg Bailey joined the Trustees at 6:30 PM.

Trustee Torok left the meeting at 7:40 PM.

3. RETURN TO OPEN SESSION

At 7:55 PM the Chair announced that the Board would reconvene into open session.

4. ADJOURNMENT

There being no further business or discussion, the special meeting was immediately adjourned at 7:55 PM.