

**SPECIAL BOARD MEETING FOR  
EXECUTIVE SESSION  
August 2, 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 8:02 AM, August 2, 2013, pursuant to Idaho Code Sections 33-506 and 67-2345 (1) (b) and Notice properly given. The meeting is held at the Moscow School District Administration Building, 650 N Cleveland St., Moscow, Idaho. The Chair stated the purpose of the meeting was to hold discussion in regards to setting goals for the Superintendent.

**II. DETERMINE QUORUM**

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

**III. EXECUTIVE SESSION**

The Chair called for a motion for Executive Session pursuant to Idaho Code Sections 33-506 and 67-2345 (1) (b) to hold discussion in regards to setting goals for the Superintendent.

**RESOLUTION 14-23**

**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 (b) to hold discussion in regards to setting goals for the Superintendent.

Dibble moves the Board approve Resolution 14-23, second by Barber. The Chair called the roll for the individual vote: Fazio – yes, Campbell – yes, Barber – yes, Dibble – yes. The vote was 4-0-0 for the executive session.

At 8:04 AM the four board members entered into a discussion in regards to setting goals for the Superintendent. Superintendent Greg Bailey and Dr. Terry Donicht were also present for the executive session.

**IV. RETURN TO OPEN SESSION**

At 10:23 AM the Chair announced that the Board would reconvene into open session.

**V. ADJOURNMENT**

There being no further business, the meeting was immediately adjourned at 10:23 AM.