

**SPECIAL BOARD MEETING FOR
EXECUTIVE SESSION
January 14, 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 6:08 PM, January 14, 2013, pursuant to Idaho Code Sections 33-506 and 67-2345 (1) (b) and Notice properly given. The meeting was held at the Mongolian BBQ, 1420 S. Blaine Street, Moscow, Idaho. The Chair stated the purpose of the meeting was to hold an Executive Session for discussion concerning personnel as part of the Superintendent's annual evaluation.

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 6 Sections 33-506 and 7-2345 (1) (b) for the discussion of the Superintendent's annual evaluation.

RESOLUTION 13-53

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) (b) for the discussion of personnel and to conduct the Superintendent's annual evaluation.

Dibble moves the Board approve Resolution 13-53, 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 6:09 PM the five board members entered into a discussion of the Superintendent's annual evaluation.

Superintendent Dale Kleinert joined the Trustees at 6:36 PM.

IV. RETURN TO OPEN SESSION

At 8:05 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 8:05 PM.