

**Special Board Meeting for Executive Session  
January 27, 2014**

**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 5:33 PM, January 27, 2014, 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. The Chair stated the purpose of the Special Meeting is 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.

**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, Eric Torok, 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, 33-510 and 67-2345 (1) (b).

**RESOLUTION 14-62**

**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 hold discussion concerning personnel as part of the Superintendent's annual evaluation.

Campbell moved the Board approve Resolution 14-62, second by Frenzel. The Chair 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 5:34 PM the five board members entered into executive session.

Superintendent Greg Bailey joined the Trustees at 6:12 PM.

Trustee Campbell left the meeting at 7:26 PM.

**IV. RETURN TO OPEN SESSION**

At 7:33 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 7:33 PM.