

**School Board Meeting
Special Session - 12:00 P.M.**

May 20, 2005

I. Call to Order

II. Approval of Agenda

III. Business

A. Canvass of Trustee Election Zone 1 X Action required

The Polls closed at 8 p.m. on March 17, 2005, whereupon the Board of Election then opened the boxes to compute the results of the Trustee Election.

The computation of the results showed 181 total ballots cast, with 143 voting for Brent Leavitt, 35 voting for Jason Norman, and 3 illegible votes. Brent Leavitt, having received the highest number of votes at said election, is elected to serve for the next three (3) years as School Trustee of Zone No. 1, Pocatello, Bannock County, Idaho.

The School Board is asked to approve the Trustee Election Canvass Resolution for Zone 1 as if read into the minutes.

B. Approval of Supplemental Pay X Action required

The School Board is asked to approve the attached stipends, in accordance with Policy 7126.

C. Reduction in Force (RIF) - Classified Staff X Action required

In order to meet the requirements of Policy and Procedure 7138, the School Board is asked to declare a Reduction in Force in the following area: Title I Assistants.

IV. Adjourn to Executive Session - Voice Vote

V. Reconvene into Regular Session

VI. Adjournment