

MINUTES OF SPECIAL MEETING/EXECUTIVE SESSION

To Discuss Matters as Allowed by Idaho Code, Section 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 agent;

(With No Action to Be Taken)

Pocatello/Chubbuck School District No. 25
County of Bannock – State of Idaho

**Superintendent's Office at the Education Service Center
Tuesday, October 15, 2013
4:45 p.m.**

BOARD/SUPERINTENDENT PRESENT:

Janie Gebhardt, Chair, Board of Trustees (Excused)
Jackie Cranor, Acting Chair/Vice Chair, Board of Trustees
Paul Vitale, Clerk, Board of Trustees
Jim Facer, Member, Board of Trustees
Dave Mattson, Member, Board of Trustees
Mary M. Vagner, Superintendent

Call to Order/Executive Session – Legal Counsel/Personnel

Acting Chair Cranor called the meeting to order at 4:49 p.m. A motion was made by Mr. Vitale and seconded by Mr. Facer to adjourn to Executive Session. The roll call vote was unanimous in the affirmative: Mr. Mattson, aye; Mr. Vitale, aye; Mr. Facer, aye; Ms. Cranor, aye. The Board adjourned to Executive Session at 4:50 p.m.

Purpose: To discuss personnel matters.

The Board proceeded to discuss personnel matters as provided in Idaho Code, Section 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 agent;

OTHERS PRESENT:

Renae Johnson, Board Secretary

Return to Open Session:

The Board returned to Open Session at 5:22 p.m. No Action was taken by the Board at the time of the meeting.

Adjourn:

A motion was made by Mr. Facer and seconded by Mr. Vitale to adjourn. The voting was unanimous in the affirmative. The Board adjourned at 5:22 p.m.

APPROVED ON:

19 November 2013

By:

Janie Gebhardt
Chair

MINUTES PREPARED BY:

Renae Johnson
Secretary, Board of Trustees

ATTESTED BY:

Paul Vitale
Clerk