

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25
BOARD OF TRUSTEES
SPECIAL MEETING/EXECUTIVE SESSION/ACTION TO FOLLOW

The Board of Trustees for the Pocatello/Chubbuck School District No. 25 will hold a Special Meeting at 4:45 p.m. in the Board Room at the Education Service Center, 3115 Pole Line Road, Pocatello, ID 83201 to acknowledge a possible violation of the Open Meeting law and an Intent to Cure; Take Action to Declare Findings of Fact and Conclusions of Law adopted May 8, 2010 as Null and Void; If Necessary adjourn to Executive Session to consult with legal counsel in Accordance with Idaho Code 67-2345(1) (f) *To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated*; Take Action to Possibly Adopt Findings of Fact and Conclusions of Law on Hearings Conducted May 4, 2010; and Adjourn

Board Room at the Education Service Center
3115 Pole Line Road
Pocatello, ID 83201
4:45 p.m.

Tuesday, May 18, 2010

AGENDA

- 1. Welcome, Call to Order and Statement of Purpose**
- 2. Approval of Agenda**
- 3. Board acknowledges possible violation of the Open Meeting law and an Intent to Cure**
Included in the packet is a copy of the article in the Idaho State Journal questioning the notice of the Special Meeting/Executive Session of the Board of Trustees on May 8, 2010. The meeting was noticed to adjourn to Executive Session for the purpose of Personnel in Accordance with Idaho Code 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* and should possibly have been noticed in Accordance with Idaho Code 67-2345(1) (f) *To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated*; Also included is a Memorandum from Wayne Hoffman, Executive Director of the Idaho Freedom Foundation requesting the Board of Trustees acknowledge this error and resolve the issue. Should this have been a violation of the Open Meeting law the Board of Trustees will recognize it as a possible violation and cure any defect. Thus, the Board shall take action to declare the Findings of Fact and Conclusions of Law adopted on May 8, 2010 as null and void. The Board of Trustees shall if necessary adjourn to Executive Session in accordance with Idaho Code 67-2345(1) (f) *To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated*; and shall possibly Adopt Findings of Fact and Conclusions of Law on Hearings Conducted May 4, 2010.
- 4. Take Action to Declare Findings of Fact and Conclusions of Law adopted May 8, 2010 as Null and Void**
- 5. If Necessary, Adjourn to Executive Session in the Board Room at the Education Service Center – To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated;**
- 6. Take Action to Possibly Adopt Findings of Fact and Conclusions of Law on Hearings Conducted May 4, 2010**
- 7. Adjourn**