

JOINT SCHOOL DISTRICT NO. 171

**MINUTES**

MEETING:	Special	MEMBERS PRESENT
DATE:	February 18, 2013	Cindy O'Brien, Chairperson
TIME:	6:00 PM	Amy Jared
SITE:	Administrative Office	Alyce Arnsberg
		MEMBERS ABSENT
		Danielle Hardy
		Theresa Graber
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		Robert Vian, Superintendent

A. Roll Call

Cindy O'Brien, Chairperson, called the meeting to order at 6:00 PM, and Superintendent Vian called the roll of members: Cindy O'Brien, Amy Jared and Alyce Arnsberg were in attendance. Danielle Hardy and Theresa Graber were absent.

B. Call to Order

1. Flag Salute

Cindy O'Brien led the flag Salute.

2. Approve Agenda

A motion to approve the agenda was made by Mrs. Arnsberg, seconded by Mrs. Jared and approved unanimously.

C. Executive Session

A motion to recess into executive session per ID Code 67-2345 (1) © to conduct labor negotiations, was made by Mrs. Jared, seconded by Mrs. O'Brien and approved unanimously.

A motion to adjourn from executive session was made by Mrs. Jared, seconded by Mrs. O'Brien and approved unanimously.

Open session was declared at 6:54 PM

E. Adjournment

The meeting was adjourned at 6:55 PM.

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Board Chairperson

ATTEST:

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Superintendent

