

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Special
DATE: March 19, 2014
TIME: 5:30 PM
SITE: Administrative Office

MEMBERS PRESENT
Cindy O'Brien, Chairperson
Jerry Nelsen
Charity Robinson
Amy Jared

MEMBERS ABSENT
Danielle Hardy

Robert Vian, Superintendent

A. Roll Call

Cindy O'Brien-Chairperson, called the meeting to order at 5:31 PM, and Superintendent Vian, called the roll of members: Cindy O'Brien, Jerry Nelsen, Amy Jared and Charity Robinson were in attendance. Danielle Hardy was absent.

B. Call to Order

1. Flag Salute

Cindy O'Brien led the flag salute.

C. Approval of Agenda

No approval due to no content.

D. Consent Agenda

There wasn't a consent agenda for this meeting.

E. Reports and Recognitions

There were no reports or recognitions given at this meeting.

F. Public Comments

There were no comments given.

G. Old Business

No old business was discussed.

H. Action Items

1. Resolution 2014-3/19 To Hold a Public Hearing to consider the filing for a Judicial Confirmation under the Idaho Judicial Confirmation Law on April 21, 2014 at the National Guard Youth Challenge Academy, 117 Timberline Drive, Pierce, Idaho.

Cindy O'Brien, Chairperson, read the Resolution to the Board.

A motion to approve Resolution 2014-3/19 To Hold a Public Hearing to consider the filing for a Judicial Confirmation under the Idaho Judicial Confirmation Law on April 21, 2014 at the National Guard Youth Challenge Academy, 117 Timberline Drive, Pierce, Idaho, was made by Mrs. Jared, seconded by Dr. Robinson and a roll call vote was taken:

Amy Jared – yes
Charity Robinson – yes
Jerry Nelsen – yes
Cindy O'Brien – yes

The motion was approved unanimously.

I. Adjournment

The meeting was adjourned at 5:40 PM

Board Vice-Chairperson

ATTEST:

Superintendent