

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Regular

DATE: April 15, 2013

TIME: 7:00 PM

SITE: Timberline Schools

MEMBERS PRESENT

Cindy O'Brien, Chairperson

Alyce Arnsberg

Danielle Hardy

Theresa Graber

MEMBERS ABSENT

Amy Jared

Robert Vian, Superintendent

Janice Sutton, Clerk

A. Roll Call

Cindy O'Brien, Chairperson, called the meeting to order at 7:02 PM, and Janice Sutton, Clerk, called the roll of members: Alyce Arnsberg, Cindy O'Brien, Theresa Graber and Danielle Hardy were in attendance. Amy Jared was absent.

B. Call to Order

1. Flag Salute

Cindy O'Brien, Chairperson, led the flag salute.

C. Executive Session

This was moved to follow item J – Board Member Comments.

D. Approval of Agenda

Superintendent Vian requested changes be made to the agenda. He would like to add Progressive Engineering Group/Terry Nab as action item I. 1; remove action item I. 2 and add a short executive session after J. Board Comments.

A motion to approve the agenda with changes was made by Mrs. Graber, seconded by Ms. Hardy and approved unanimously.