

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING:	Special	MEMBERS PRESENT
DATE:	January 30, 2012	Cindy O'Brien, Chairperson
TIME:	7:30 AM	Amy Jared
SITE:	Administrative Office	Danielle Hardy
		Theresa Graber, Vice Chair
		MEMBERS ABSENT
		Alyce Arnsberg
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		Dale Durkee, Superintendent
		Janice Sutton, Clerk

A. Roll Call

Cindy O'Brien, Chairperson opened the meeting and Janice Sutton, Clerk, called the roll of members: Amy Jared and Cindy O'Brien were in attendance, as was Theresa Graber via telephone conference call. Danielle Hardy entered the meeting at 7:35 AM. Alyce Arnsberg was absent.

B. Executive Session

Mrs. O'Brien asked for a motion to recess into executive session. Mrs. Jared made a motion to enter into executive session to consider the evaluation of an employee per ID Code 67-2345 (b), seconded by Mrs. O'Brien and approved unanimously. The board recessed into executive session at 7:31 AM.

C. Adjournment

A motion was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously to exit out of executive session.

The meeting was adjourned at 7:40 AM.

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Cindy O'Brien, Chairperson

Attest:

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Janice Sutton, Clerk