

**Special Board Meeting for Executive Session
January 25, 2016**

1. OPENING ITEMS

- A. A special meeting of the Board of Trustees of Moscow School District No. 281 was called to order by Dawn Fazio, Chair, at 5:50 PM, January 25, 2016, pursuant to Idaho Code Sections 33-506 and 74-206 (1) (b) and Notice properly given. The meeting was held at the District Office Board Room, 650 N. Cleveland Street, Moscow, Idaho.
- B. Fazio determined that a quorum of the Board was present with four trustees in attendance. Trustees present were Dawn Fazio, Chair, Zone 4, Kim Campbell, Vice-Chair, Zone 3, Jim Frenzel, Zone 1, and Eric Torok, Zone 2.

2. EXECUTIVE SESSION

- A. Fazio called for a motion for Executive Session pursuant to Idaho Code Section 74-206 (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 individual agent, or public school student.

RESOLUTION 16-55

RESOLVED: That the Board of Trustees of Moscow School District No. 281 retire into executive session pursuant to Idaho Code Section 74-206 (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 individual agent, or public school student.

Campbell moved the Board approve Resolution 16-55, second by Frenzel. Fazio called the roll for the individual vote: Fazio – yes, Campbell – yes, Frenzel - yes, Torok – yes. The vote was 4-0-0 for the executive session.

At 5:52 PM the four board members entered into executive session.

Superintendent Greg Bailey joined the Trustees at 7:05 PM.

3. RETURN TO OPEN SESSION & ADJOURNMENT

At 7:50 PM the Chair announced that the Board would reconvene into open session.

4. ADJOURNMENT

There being no further business or discussion, the special meeting was immediately adjourned at 7:50 PM.