



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES

August 20, 2013

Date, Place & Time The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, August 20, 2013, 5:30 p.m., at Mountain View High School, 2000 South Millennium Way, Meridian, Idaho

Trustees Present Vice Chairman Janet Calinsky, Tina Dean, Carol Sayles, Mike Vuittonet

Trustee Excused Anne Ritter

Staff in Attendance Dr. Linda Clark, Dr. Bruce Gestrin, Barbara Leeds, Eric Exline, Trish Duncan

CALL TO ORDER Vice Chairman Janet Calinsky

Discussion/Action

North Star Charter School Update Trustees discussed the status of the revocation process for North Star Charter School. Representatives from the school have met with bond holders to discuss issues raised by the board in the forbearance agreement and the board will hear an update at a special meeting.

Trustee Vuittonet moved, Trustee Dean seconded and the vote was unanimous to set a special meeting for Thursday, August 22, 2013, 7:30 a.m. at the District Service Center. The chairman of North Star's board will address the board regarding the results of their meeting with bond holders.

EXECUTIVE SESSION Vice Chairman Calinsky took a roll call vote of the board at 7:39 a.m. to move into executive session for negotiations. Trustee Dean voted yes, Trustee Sayles voted yes, Trustee Calinsky voted yes, and Trustee Vuittonet voted yes.

The board recessed from executive session at 8:39 a.m. and continued in regular session.

ADJOURNMENT Trustee Sayles moved, Trustee Vuittonet seconded and the vote was unanimous to adjourn the meeting at 8:40 a.m.

Chairman

Clerk