



# JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE  
MERIDIAN, IDAHO 83642

DR. LINDA CLARK  
SUPERINTENDENT

## SCHOOL BOARD MEETING MINUTES

January 17, 2012

Date, Place & Time	A special meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, January 17, 2012, 7:09 a.m., at the District Service Center, 1303 E. Central Drive, Meridian, Idaho
Trustees in Attendance	Chairman Vuittonet, Janet Calinsky, Reid Olsen, Anne Ritter
Trustee Excused	Lorraine Hand
Staff in Attendance	Dr. Linda Clark, Trish Duncan, Alex Simpson, Eric Exline, SueAnn Darden
Guest	Gary Jacobsen
<b>CALL TO ORDER</b>	Chairman Mike Vuittonet
<b>WORK SESSION</b>	Alex Simpson, budget/finance director reviewed projected revenues and expenses for the next two budget years and projections with and without added dollars from a proposed supplemental levy. Trustees discussed current market value trends, restoration of days and staff and requested additional scenarios on the number of days and amount of staff restored and the effect on the amount of money the board would seek on the supplemental levy.
<b>ADJOURNMENT</b>	Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to adjourn the meeting at 8:31 a.m.

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Chairman

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Clerk