



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES February 1, 2011

Date, Place & Time	A special meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, February 1, 2011, 7:05 a.m., at 1303 E. Central Drive, Meridian, Idaho
Trustees in Attendance	Chairman Mike Vuittonet, Janet Calinsky, Loraine Hand, Reid Olsen, Anne Ritter
Staff in Attendance	Dr. Linda Clark, Eric Exline, Trish Duncan, Lynette Meyer, Sue Darden
Guests	Garret Smith
CALL TO ORDER	Chairman Mike Vuittonet
Amendment of Agenda Approved	Trustee Ritter moved, Trustee Olsen seconded and the vote was unanimous to amend the agenda to include personnel.
Personnel	Trustee Ritter moved, Trustee Hand seconded and the vote was unanimous to approve a request by Byron Yankey, principal at Frontier Elementary, to take a .5 leave of absence from his current assignment to serve as the Interim Executive Director of the Idaho Association of School Administrators.
District Management Council Review	Garret Smith, representing the District Management Council, shared tentative results from an opportunity review of special education.
Pending Legislation Discussion	Dr. Clark and trustees discussed proposed legislation regarding education reform. Trustee Hand was excused at 8:48 a.m.; Trustee Olsen was excused at 8:51 a.m.
Special Board Meeting Set for February 2, 2011	Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to schedule a special board meeting to continue their discussion of pending legislation.
ADJOURNMENT	Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to adjourn the meeting at 9:13 a.m.

Chairman

Clerk