



West Ada

SCHOOL DISTRICT

SCHOOL BOARD SPECIAL SESSION MINUTES September 28, 2018

Date, Place & Time	A Special Session meeting of the Board of Trustees, West Ada School District, convened at 9:30 a.m. on Friday, September 28, 2018 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.
Trustees in Attendance	Trustees: Phil Neuhoff (excused), Mike Vuittonet, Rene Ozuna (phone), Steve Smylie (phone), and Ed Klopfenstein (phone)
Staff in Attendance	Dr. Mary Ann Ranells, Cheri Newbold, and Eric Exline
Guests	
CALL TO ORDER & PLEDGE	Vice Chairman Mike Vuittonet
Consent Agenda	Trustee Smylie made a motion, Trustee Ozuna seconded, and the vote was unanimous to approve consent agenda Recommendation to approve the donations from ESI for the Family and Community Center at Peregrine
ADJOURNMENT	Trustee Smylie made a motion, Trustee Klopfenstein seconded, and the vote was unanimous to adjourn the meeting at 9:32 a.m.

Chairman

Clerk