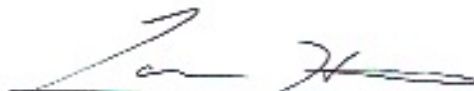



Minutes of the Swan Valley School District #92
Special School Board Meeting
August 28, 2014


1. Call to Order:
Chairman Hicks called the meeting to order at 7:14 p.m. and led the board in the Pledge of Allegiance.
2. Roll Call:
Board Members in attendance: Chairman Tara Hicks and Trustee Bill Steffes.
Others in attendance: Building Administrator Judy Thomas.
There were no patrons in attendance.
3. Chairman Hicks called for a motion to move into executive session pursuant to I.C. 67-2345(a) to discuss classified personnel. Mr. Steffes so moved. Chairman Hicks seconded. Roll Call: Tara Hicks, yes. Bill Steffes, yes. The board moved into executive session at 7:15.
4. At 8:54 Chairman Hicks called for a motion to move into open session. Mr. Steffes so moved. Chairman Hicks seconded. The board moved back into open session with no actions to be taken.
5. The meeting adjourned at 8:55.



Approved



Attested



Date