

SPECIAL MEETING CALLED SOLELY FOR THE PURPOSE OF HOLDING AN EXECUTIVE SESSION

A special meeting of the Board of Trustees of the Swan Valley School District No. 92 was convened at 7:20 on June 30, 2016 at the Swan Valley Elementary School in said district for the purpose of holding an executive session, pursuant to authority provided by Sections 33-510 and 74-206(b) for the purpose of discussing concerns about Employee A, and pursuant to affirmation by the Clerk that notice of the special meeting had been given to each trustee and had been announced by written public notice posted at the school district office and at two (2) or more public buildings within the school district designated by the board for the posting of public notices not less than twenty-four (24) hours before such meeting was to be convened. The Affidavit of Posting of Notices and a copy of the notice of a special meeting of school trustees were entered into the record and are attached hereto.


The chairperson announced that the next order of business would be adjourning to executive session. After a full and complete discussion, upon motion duly made by Jessica Poole and seconded by Pauline Scholes, and the outcome of the Board Individual Vote as follows:

Name of Trustees	YES	NO
Tara Hicks	X	
Jessica Poole	X	
Pauline Scholes	X	

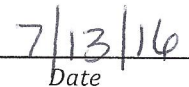
The following resolution was presented:

BE IT RESOLVED, that the Board of Trustees of Swan Valley School District No. 92 recess from a special meeting into executive session pursuant to Section 74-206(b), Idaho Code, to discuss concerns about Employee A.

BE IT RESOLVED, that following the executive session the board will reconvene in public session for the purpose of adjourning the meeting.

  
\_\_\_\_\_  
Approved

  
\_\_\_\_\_  
Attested

  
\_\_\_\_\_  
Date

NOTICE OF SPECIAL MEETING  
BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 92  
IRWIN, BONNEVILLE, IDAHO

NOTICE IS HEREBY GIVEN to the patrons of School District No. 92 that a special meeting of the Board of Trustees has called an executive session to be held at 7:00 at the Swan Valley School on June 30, 2016. The purpose of the special meeting is to discuss concerns about Employee A.

This executive session of the Board of Trustees is called pursuant to I.C. 74-206(b).

Dated this 28<sup>th</sup> day of June, 2016.

  
Clerk

School District No. 92  
Bonneville County, Idaho