

**MINUTES OF SPECIAL MEETING/EXECUTIVE SESSION**

**To Discuss in Accordance with Idaho Code, Section 67-2345(1) (c)**

*To conduct deliberations concerning acquiring an interest in real property which is not owned by a public agency;*

***(With No Action to be Taken)***

Superintendent's Office at the Education Service Center

Tuesday, January 19, 2010

4:45 p.m.

**BOARD/SUPERINTENDENT PRESENT:**

Marianne Donnelly, Chair, Board of Trustees  
Janie Gebhardt, Vice Chair, Board of Trustees  
Frank Rash, Clerk, Board of Trustees  
John Sargent, Member, Board of Trustees  
Jackie Cranor, Member, Board of Trustees  
Mary M. Vagner, Superintendent

**CALL TO ORDER/EXECUTIVE SESSION**

Chair Donnelly called the Special Meeting to order at 4:47 p.m. A motion was made by Ms. Gebhardt and seconded by Mr. Sargent to adjourn to Executive Session. The roll call vote was unanimous in the affirmative; Mr. Sargent, aye; Mr. Rash, aye; Ms. Gebhardt, aye; Ms. Cranor, aye; Ms. Donnelly, aye. The Board adjourned to Executive Session at 4:48 p.m.

**Purpose:** *To conduct deliberations concerning acquiring an interest in real property which is not owned by a public agency;*

**OTHERS PRESENT:**

Bart Reed, Director of Business Operations  
Rena Johnson, Board Secretary

**Adjourn:**

A motion was made by Ms. Gebhardt and seconded by Mr. Sargent to adjourn. The voting was unanimous in the affirmative. The Board adjourned at 5:28 p.m.

**APPROVED ON:**

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**By:**

\_\_\_\_\_  
**Chair**

**ATTESTED BY:**

\_\_\_\_\_  
**Clerk**

**MINUTES PREPARED BY:**

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**Secretary, Board of Trustees**