

**MINUTES OF SPECIAL MEETING/EXECUTIVE SESSION**

To Discuss Matters as Allowed by Idaho Code, Section 67-2345 (1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated; and

Idaho Code, Section 67-2345 (1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or agent;

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

Pocatello/Chubbuck School District No. 25

County of Bannock – State of Idaho

**Superintendent's Office at the Education Service Center**

**Tuesday, October 16, 2012**

**4:30 p.m.**

**BOARD/SUPERINTENDENT PRESENT:**

Janie Gebhardt, Chair, Board of Trustees (by phone)  
John Sargent, Acting Chair/Vice Chair, Board of Trustees  
Jackie Cranor, Clerk, Board of Trustees  
Jim Facer, Member, Board of Trustees  
Paul Vitale, Member, Board of Trustees  
Mary M. Vagner, Superintendent

**Call to Order/Executive Session – Legal Counsel/Personnel**

Acting Chair Sargent called the meeting to order at 4:38 p.m. A motion was made by Ms. Cranor and seconded by Mr. Facer to adjourn to Executive Session. The roll call vote was unanimous in the affirmative: Ms. Gebhardt, aye; Mr. Vitale, aye; Mr. Facer, aye; Ms. Cranor, aye; Mr. Sargent, aye. The Board adjourned to Executive Session at 4:39 p.m.

**Purpose: To communicate with legal counsel and to discuss personnel matters.**

The Board proceeded to communicate with legal counsel and to discuss personnel matters as provided in Idaho Code, Section 67-2345 (1) (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated; and Idaho Code, Section 67-2345 (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or agent;

**OTHERS PRESENT:**

Renae Johnson, Board Secretary  
Amy White, Legal Counsel (by phone, excused at 5:10 p.m.)

**Return to Open Session:**

The Board returned to Open Session at 5:29 p.m. No Action was taken by the Board at the time of the meeting.

**Adjourn:**

A motion was made by Ms. Cranor and seconded by Mr. Vitale to adjourn. The voting was unanimous in the affirmative. The Board adjourned at 5:30 p.m.

**APPROVED ON:**

18 December 2012

By:

Janie Gebhardt  
Chair

**ATTESTED BY:**

Jackie Cranor  
Clerk

**MINUTES PREPARED BY:**

[Signature]  
Secretary, Board of Trustees