MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the 69th Annual Idaho School Boards Association Convention, at the Coeur d’Alene Resort, 115 South Second Street, Coeur d’Alene, ID 83814, during the period from 8:00 o’clock a.m., on Wednesday, November 9th, until 5:00 o’clock p.m., on Friday, November 11, 2011.

TRUSTEES PRESENT: Chair Margaret Gannon, Vice-Chair Christine Ashmead, Trustees Sandy Kennelly, Donny Masterson, and Archie McGregor III

TRUSTEES ABSENT:

STAFF PRESENT: Superintendent Joseph A. Kren, Business Manager Danette Cordell, and Board Clerk Karen Robinson

OTHERS PRESENT:

Board Chair Margaret Gannon, Vice-Chair Christine Ashmead, and Trustees Sandy Kennelly, Donny Masterson, and Archie McGregor III, Superintendent Joseph A. Kren, Business Manager Danette Cordell and Board Clerk Karen Robinson attended the 69th Annual Idaho School Boards Association (ISBA) Convention held in Coeur d’Alene, Idaho November 9-11, 2011.

The meeting was not called to order, no business was discussed or transacted, and no official Minutes were taken.

/s/ MARGARET R. GANNON
Margaret Gannon, Board Chair

/s/ KAREN M. ROBINSON
Karen M. Robinson, Board Clerk