MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the Annual Education Law Institute, at the Grove Hotel, 245 S. Capitol Boulevard, Boise, ID 83702, during the period from 2:00 o’clock p.m., on Sunday, April 26, 2015 until 8:00 o’clock p.m., on Tuesday, April 28, 2015.

TRUSTEES PRESENT: Vice-Chair Christine Ashmead and Trustees Jody Hendrickx and Donny Masterson

TRUSTEES ABSENT: Chair Margaret Gannon and Trustee Archie McGregor III

STAFF PRESENT: Superintendent Joseph A. Kren and Board Clerk Karen Robinson

OTHERS PRESENT:

Vice-Chair Christine Ashmead, Trustees Jody Hendrickx and Donny Masterson, Superintendent Joseph A. Kren, and Board Clerk Karen Robinson attended the Annual Education Law Institute held at the Grove Hotel, 245 S. Capitol Boulevard, Boise, ID 83702 on April 27-28, 2015, with April 26, 2015 as a travel day.

The special meeting for the Board of Trustees was not called to order, no business was transacted, and no official Minutes were taken.

/s/ CHRISTINE ASHMEAD
Christine Ashmead, Vice-Chair

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