MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the 22nd Annual Education Law Institute, at the Grove Hotel, 245 S. Capitol Boulevard, Boise, ID 83702, during the period from 1:00 o’clock p.m., on Sunday, April 27, 2014 until 8:00 o’clock p.m., on Tuesday, April 29, 2014.

TRUSTEES PRESENT: Chair Margaret Gannon, Vice-Chair Christine Ashmead, and Trustee Jody Hendrickx

TRUSTEES ABSENT: Trustees Donny Masterson and Archie McGregor III

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

OTHERS PRESENT:

Chair Margaret Gannon, Vice-Chair Christine Ashmead, and Trustee Jody Hendrickx, Superintendent Joseph A. Kren, and Board Clerk Karen Robinson attended the 23rd Annual Education Law Institute held at the Grove Hotel, 245 S. Capitol Boulevard, Boise, ID 83702 on April 28-29, 2014, with April 27, 2014 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/ MARGARET R. GANNON
Margaret R. Gannon, Chair

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