MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the 21st Annual Education Law Institute, at the Grove Hotel, 245 S. Capitol Boulevard, Boise, ID 83702, during the period from 11:00 o’clock a.m., on Sunday, April 29th, until 7:00 o’clock p.m., on Tuesday, May 1, 2012.

TRUSTEES PRESENT: Trustees Christine Ashmead, Sandy Kennelly, and Archie McGregor III

TRUSTEES ABSENT: Chair Margaret Gannon and Trustee Donny Masterson

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

OTHERS PRESENT:

Trustees Christine Ashmead, Sandy Kennelly, and Archie McGregor III, Superintendent Joseph A. Kren, and Board Clerk Karen Robinson attended the 21st Annual Education Law Institute held at the Grove Hotel, 245 S. Capitol Boulevard, Boise, ID 83702 on April 29 – May 1, 2012.

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, Board Vice-Chair

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