MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the 25th Annual Idaho School Boards Association Day on the Hill, at the Grove Hotel, 245 S Capitol Blvd., Boise, ID 83702, and the Idaho Capitol Building, 700 W. Jefferson Street, Boise, Idaho 83702, during the period from 9:00 o’clock a.m., on Monday, February 15th, until 8:00 o’clock p.m., on Tuesday, February 16, 2016.

TRUSTEES PRESENT: Vice-Chair Jody Hendrickx

TRUSTEES ABSENT: Chair Christine Ashmead and Trustees James Broyles, Sandy Kennelly, and Mark Reynolds

STAFF PRESENT: Superintendent Joseph Kren

OTHERS PRESENT: Day on the Hill Attendees

Vice-Chair Jody Hendrickx and Superintendent Joseph Kren attended the 25th Annual Idaho School Boards Association Day on the Hill held in Boise, Idaho February 15-16, 2016. Chair Ashmead, who had also been scheduled to attend, was unable to attend due to personal illness.

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

/s/ JODY HENDRICKX
Jody Hendrickx, Board Vice-Chair

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