

# Minutes of Special Meeting

## The Board of Trustees

### McCall-Donnelly Jt. School District No. 421

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A Special Meeting of the Board of Trustees of McCall-Donnelly Jt. School District No. 421 was held Wednesday, September 23, 2015, beginning at 2:00 PM in the Douglas A. MacNichol Building  
299 S. 3rd Street  
McCall, ID 83638.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Affirmation of Notice of Special Meeting**
5. **Executive Session**
  - a. IC74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;
6. **Adjournment**

Whereas, the Board had no further business to conduct or come before it, and upon motion duly made and seconded, the Chairman adjourned the meeting at

ATTEST:

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Laurie Erikson, Board Chairman

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Bianca Imel, Board Clerk