

**Lake Pend Oreille School District #84
Board of Trustees Special Meeting #392
LPOSD Central Office, Ponderay, ID
March 20, 2009
11:00 AM**

CALL MEETING TO ORDER

Chairman Pfeifer called the meeting to order at 11:01 AM. A quorum was established with Trustees Vickie Pfeifer, Mindy Cameron, Joan Fish and Steve Youngdahl present. Also present were Superintendent Dick Cvitanich, Clerk Julie Menghini and Frank Cafferty.

EXECUTIVE SESSION

Trustee Fish made a motion *to move into Executive Session as provided for in Idaho Code, Title 67, Section 2345, Subsections (b) personnel/student for the purpose of holding a student hearing.* Trustee Youngdahl seconded.

Chairman Pfeifer took the vote with Trustees voting as follows:

Trustee Cameron	aye
Trustee Fish	aye
Trustee Youngdahl	aye
Chairman Pfeifer	aye

Motion carried. A student hearing was conducted. No final action or decision was made during Executive Session.

RETURN TO OPEN SESSION

Chairman Pfeifer reconvened the meeting in Open Session at 11:38 AM. As a result of Executive Session the following motion was made:

Trustee Fish moved *that the Board declare Student A as a habitual truant, and specifically grant Kim Keaton the authority to provide appropriate information and execute appropriate documents and/or petitions regarding Student A with the Magistrates Division of the District Court of Bonner County, in accordance with Idaho Code 33-207, as are necessary for the filing of a petition regarding habitual truancy; and approval to issue a Promise to Appear.* Trustee Youngdahl seconded.

Chairman Pfeifer asked for discussion. There being none, the vote was taken with Trustees Pfeifer, Cameron, Fish and Youngdahl voting aye. Motion carried.

ADJOURN

There being no further business before the Board, the meeting was adjourned at 10:45 AM.

Attest: Julie Menghini, Clerk

Vickie Pfeifer, Chair