

Lake Pend Oreille School District #84
Minutes of Board of Trustees Special Meeting #400
LPOSD Central Office, Ponderay, ID
May 28, 2009

CALL MEETING TO ORDER

Chairman Pfeifer called the meeting to order at 4:00 PM. 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 Principal Kim Keaton.

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 student hearing.* Trustee Cameron 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. No final action or decision was made during Executive Session. A student hearing was conducted.

RETURN TO OPEN SESSION

Chairman Pfeifer reconvened the meeting in Open Session at 5:40 PM. As a Result of Executive Session the following motion was made:

Trustee Cameron moved *to extend the suspension for Student A an additional two (2) days through the end of the school year, June 8 and 9, 2009.* Trustee Fish seconded.

Chairman Pfeifer asked for questions. 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 5:43 PM.

Attest: Julie Menghini, Clerk

Vickie Pfeifer, Chair