

**Lake Pend Oreille School District #84  
Minutes of Board of Trustees Special Meeting #416  
LPOSD Central Office, Ponderay, ID  
December 21, 2009**

**CALL MEETING TO ORDER**

Chairman Pfeifer called the meeting to order at 3:08 PM. A quorum was established with Trustees Vickie Pfeifer, Mindy Cameron, Joan Fish and Ashley Aumick present. Also present were Supt. Cvitanich, Clerk Julie Menghini.

**EXECUTIVE SESSION**

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

Chairman Pfeifer took the vote with Trustees voting as follows:

Trustee Cameron	aye
Trustee Fish	aye
Trustee Aumick	aye
Chairman Pfeifer	aye

Motion carried. No final action or decision was made during Executive Session. Personnel matters were discussed.

**RETURN TO OPEN SESSION**

Chairman Pfeifer reconvened the meeting in Open Session at 3:17 PM. A quorum was established with the above named Trustees. Also present were Supt. Cvitanich, Clerk Julie Menghini, and LPOEA President Brian Smith.

Information and Discussion about the Race to the Top Funds - Supt. Cvitanich started by giving an overview of the Race to the Top stimulus package that will be available from the federal government and allocated through the states. There is close to \$5 billion to provide competitive grants to encourage and reward states for: improved student achievement; closing achievement gaps; improved high school graduation rates; and post high school education preparedness.

There was discussion about the process and timeline for districts to sign the MOU and for states to submit grant applications. Next Supt. Cvitanich reviewed the structure of the grant, how points will be awarded for the different criteria and how districts can participate.

There was discussion about how the funds might be allocated and the details of the MOU. Supt. Cvitanich made a list of questions to research with the State Department of Education. There was concern about the opportunity for opting out and how it is done.

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**ADJOURN**

There being no further business before the Board, the meeting was adjourned at 4:30 PM.

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Attest: Julie Menghini, Clerk

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Vickie Pfeifer, Chair