July 13, 2021

NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES MOUNTAIN HOME SCHOOL DISTRICT NO. 193

Mountain Home, Elmore County, Idaho

FACE MASKS ARE OPTIONAL

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of Mountain Home School District No. 193, will be held on Tuesday, July 13, 2021, at 6:00 p.m., at the District Administration Office located at 470 North 3rd East, Mountain Home, Idaho, in said District, during which the following business will be conducted:

Join Zoom Meeting

https://us06web.zoom.us/j/83302302081?pwd=R3Zpb0hBbmJrL1ZnRIFxa2kyYTRjdz09

Meeting ID: 833 0230 2081

Passcode: 719407

Find your local number: https://us06web.zoom.us/u/kb0rD1fYaA

I. CALL MEETING TO ORDER (ACTION) – Chairman/Vice-Chairman

Max Capacity: Once maximum capacity is reached including the Board of Trustees, Superintendent, Clerk, Treasurer, Technology Director, and Building Administrators would require those persons in excess of maximum capacity to sit in the foyer or other overflow rooms.

- II. DETERMINATION OF A CONSTRUCTION MANAGEMENT FIRM School Board/James Gilbert
- III. SAFE REOPENING PLANS 2021-2022 James Gilbert
- IV. APPOINT TEMPORY CLERK OF THE BOARD FOR THE UPCOMING EXECUTIVE SESSION PERSONNEL MATTER (ACTION) Chairman Abrego/Vice-Chair Binion
- V. EXECUTIVE SESSION (ROLL CALL VOTE) Student & Personnel Matter

Title 74, Chapter 2, Section 74-202(3)(4)(c)(6)(b) – Open Meeting (Special Meeting – Executive Session), Section 74-203(5) – Telecommunication Devices, Section 74-204(3) – Open Meeting Law (Executive Session), 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of a public-school student and a public-school employee, <u>Idaho Code</u>.

ACTION ITEM(S):

- A. Student Matter Student A
- B. Personnel Matter Employee A

NON-ACTION ITEM(S):

A. None

VI. ADJOURN

This Special Meeting of the Board of Trustees of Mountain Home School District No. 193 is called pursuant to 74-206(1)(b) – Executive Session – To consider the evaluation, dismissal, or disciplining of public-school students and employees, <u>Idaho Code</u>.

Dated the 9th day of July 2021.

Sharon M. Whitman

Clerk, School District No. 193 Mountain Home, Elmore, Idaho