June 20, 2022 NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

MOUNTAIN HOME SCHOOL DISTRICT NO. 193 Mountain Home, Elmore County, Idaho

NOTICE IS HEREBY GIVEN that a special meeting, <u>executive session only</u>, of the Board of Trustees of Mountain Home School District No. 193, will be held on Monday, June 20, 2022, at 7:00 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:

There will not be a Courtesy Zoom Meeting Link.

- I. CALL MEETING TO ORDER (ACTION) Chairman/Vice-Chairman MAX CAPACITY: Governor Little's Social Distancing Directive leaves our boardroom at a maximum capacity of twelve (12) people including the Board of Trustees, Superintendent, Clerk, Treasurer, and Technology Director. More than twelve people would require those persons to sit in the foyer or other overflow rooms.
- II. APPOINT TEMPORY CLERK OF THE BOARD FOR THE UPCOMING EXECUTIVE SESSION – PERSONNEL MATTER (ACTION) – Chairman Abrego/Vice-Chair Binion

III. EXECUTIVE SESSION (ROLL CALL VOTE) – 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 employee, <u>Idaho Code</u>.

ACTION ITEM(S):

A. Personnel Matter – Employee A

NON-ACTION ITEM(S):

A. None

IV. 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 a public-school employee, <u>Idaho Code</u>.

Dated the 16th day of June 2022.

Showon M Whitman

Sharon M. Whitman Clerk, School District No. 193 Mountain Home, Elmore, Idaho