



# BLAINE COUNTY SCHOOL DISTRICT

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*Superintendent GwenCarol Holmes Ed. D.*

*Our mission is to inspire, engage, educate and empower every student.*

NOTICE OF THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES OF  
BLAINE COUNTY SCHOOL DISTRICT # 61  
TUESDAY, OCTOBER 18, 2016 AT 6:00 PM  
COMMUNITY CAMPUS – MINNIE MOORE ROOM #301

PUBLIC NOTICE IS HEREBY GIVEN That a Special Meeting/ Executive Session of the Board of Trustees of Blaine County School District #61 will convene at 6:00 p.m. Tuesday, October 18<sup>th</sup>, 2016 at the Community Campus – Minnie Moore Room #301. The purpose of the Closed Executive Session is pursuant to Idaho Code §74-206(1)(j) to consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code §74-206(d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code and Idaho Code §74-206(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The purpose of this executive session is to discuss administrator negotiations, consider records exempt from disclosure, and discuss possible litigation.

DATED this 13<sup>th</sup> day of October, 2016

Amanda LaChance  
Clerk of the Board

**SPECIAL MEETING/ EXECUTIVE SESSION**  
OF THE BOARD OF TRUSTEES OF  
BLAINE COUNTY SCHOOL DISTRICT # 61  
TUESDAY, OCTOBER 18, 2016 AT 6:00 PM  
COMMUNITY CAMPUS – MINNIE MOORE ROOM #301  
CLOSED SESSION – BULLION ROOM #211

- I. Call to Order and Welcome**
- II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda**
- III. Closed Executive Session**

Pursuant to Idaho Code §74-206(1)(j) to consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code §74-206(d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code and Idaho Code §74-206(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The purpose of this executive session is to discuss administrator negotiations, consider records exempt from disclosure, and discuss possible litigation.

- IV. Reconvene to Open Session**
- V. Action**
  - a. Administrator Negotiation Procedures**
  - b. Other Possible Action as May Be Necessitated by Executive Session Discussions**
- VI. Adjourn**