

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES SPECIAL MEETING
FEBRUARY 18, 2019 6:00 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Dana Hoskins called the Special Meeting to order at 6:00 p.m.
 - A. **Members Present:** Dana Hoskins, Wendy Fredrickson; James Fry & David Aiken via teleconference
 - Administrators Present:** Supt/Principal Brad Malm; Theresa Priebe, Clerk
 - B. **Adopt Agenda:** By unanimous consent, the agenda was approved.
2. **Action Items**
 - A. **Executive Session:** Wendy Fredrickson moved to go into Executive Session per Idaho Code 74-206(b) for Superintendent Evaluation at 6:01 p.m. James Fry seconded. A roll call vote was taken: David Aiken-aye; James Fry-aye; Wendy Fredrickson-aye; Dana Hoskins-aye. Motion carried.

Chair Dana Hoskins called Mr. Malm and Theresa Priebe back into the Library. Mr. Malm Reviewed his evaluation and had no questions or concerns for the Board.

The Board came out of Executive Session at 6:52 p.m.
3. **Adjourn:** Wendy Fredrickson moved to get out of Executive Session at 6:52 p.m. James Fry seconded. All voted aye. Motion carried.

Dana Hoskins, Chair

Theresa Priebe, Clerk