

January Agenda

Special Meeting of Trustees

The special meeting of the Board of Trustees of School District #35 has been scheduled for **Monday, January 30, 2005 at 7:00 p.m.** at the Gallatin Gateway School Conference Room.

Call to Order

Pledge of Allegiance

Presiding Trustee's explanation of procedures to be followed for addressing the Board – (GGS Policy #1441 & 1420F)

Public Comment- Non Agenda Items- Public Comment- Sign in sheet- (GGS Policy #1441 & #1420F)

***Personnel**

Superintendent Evaluation (GGS Policy #6110F)

Adjournment

Open Session

DATE: January 30, 2006

TIME: 7:00 PM

PLACE: Gallatin Gateway School Conference Room

MEMBERS

PRESENT: Erik Yager, Chair
Helen Zinner, Vice Chair
Jess Holloway
Alec Nisbet
Cheryl Thiem

MEMBERS

ABSENT: None

STAFF

PRESENT: Kim DeBruycker, Superintendent

OTHERS

PRESENT: None

CALL TO ORDER

The meeting was called to order at 7:00 pm by Board Chair Erik Yager.

Board Chair Erik Yager explained the public comment process to be followed for addressing the Board in accordance with Gallatin Gateway School Policy #1441. He stated that prior to a vote the public may comment on agenda items. There will be time for public comment on non-agenda items. Public comment periods are not intended to be a question and answer session and may not include discussions of performance, evaluations or anything that may infringe on any person's right to privacy.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

PERSONNEL

Chairman Erik Yager closed the meeting at 7:01 p.m., announcing that the matter before the Board was a personal matter and that in connection with this, the following was determined:

- That the matter involved individual privacy; and
- That such privacy demands protection of the individual and that little if anything, would be gained by publicly disclosing the information to be discussed; and
- That the demand of individual privacy clearly exceeds the merits of public disclosure in this matter.

The members of the Board reviewed and discussed the individual items of the Superintendent Evaluation.

Chairman Erik Yager reopened the meeting at 9:44 p.m.

ADJOURNMENT

A motion was made by Trustee Jess Holloway to adjourn the meeting. Vice Chair Cheryl Thiem seconded the motion. For: Nisbet, Thompson, Yager and Zinner. Opposed: none. Motion passed unanimously.

Meeting was adjourned at 9:45 pm.

Erik Yager, Board Chairman

Carrie Fisher, District Clerk