

# **January Agenda**

## **Special Meeting of Trustees**

The special meeting of the Board of Trustees of School District #35 has been scheduled for **Monday, January 22, 2007 at 5:30 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 22, 2007

**TIME:** 6:00 PM

**PLACE:** Gallatin Gateway School Conference Room

**MEMBERS**

**PRESENT:** Erik Yager, Chair  
Jess Holloway, Vice Chair  
Alec Nisbet  
Nikki Robbins  
Cheryl Thiem

**MEMBERS**

**ABSENT:** None

**STAFF**

**PRESENT:** Kim DeBruycker, Superintendent

**OTHERS**

**PRESENT:** None

**CALL TO ORDER**

The meeting was called to order at 6:05 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 6:06 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 Board evaluated the 2006 Superintendent performance according to the District's Superintendent Evaluation policy.

Chairman Erik Yager reopened the meeting at 9:08 p.m.

## ADJOURNMENT

A motion was made by Jess Holloway to adjourn the meeting. Alec Nisbet seconded the motion. For: Holloway, Nisbet, Robbins, Thiem, and Yager. Opposed: none. Motion passed unanimously.

Meeting was adjourned at 9:08 pm.

Erik Yager, Board Chairman

Carrie Fisher, District Clerk