

Minutes of Special Meeting

The Board of Trustees McCall-Donnelly Jt. School District No. 421

A Special Meeting of the Board of Trustees of McCall-Donnelly Jt. School District No. 421 was held Monday, September 19, 2016, beginning at 5:00 PM in the Douglas A. MacNichol Building 299 S. 3rd Street McCall, ID 83638.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Executive Session**
4. IC 74-206(1)(c). Deliberate regarding an acquisition of an interest in real property.
5. **Actions**
 - a. Actions Resulting from Executive Session (if applicable).
6. **Adjournment**

Whereas, the Board had no further business to conduct or come before it, and upon motion duly made and seconded, the Chairman adjourned the meeting at

ATTEST:

Laurie Erikson, Board Chairman

Bianca Imel, Board Clerk