

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES SPECIAL MEETING
DECEMBER 12, 2022 6:00 P.M.
TROY ELEMENTARY SCHOOL LIBRARY**

- 1. Call to Order:** Pam Hilliard called the Special Meeting to order at 6:05 p.m.
A. Members Present: Pam Hilliard, Lisa Hunter, Kyle Osborn via phone call, Daniel Moyer
- 2. Adopt Agenda:** Lisa Hunter moved to approve the agenda. Daniel Moyer seconded.
All voted aye. Motion carried.
- 3. Executive Session:** Lisa Hunter moved to go into Executive Session at 6:07 p.m. per Idaho Code 74-206(1)(b)—Superintendent Evaluation. Daniel Moyer seconded. A roll call vote was duly taken: Kyle Osborn-aye; Daniel Moyer-aye; Pam Hilliard-aye; Lisa Hunter-aye. Motion carried.

Chair Pam Hilliard called Superintendent Klaire Vogt into the room to review evaluation results.

Board members came out of Executive Session at 7:01 p.m.

No action taken.

Daniel Moyer moved to adjourn the Special Meeting. Lisa Hunter seconded. A roll call vote was duly taken – Kyle Osborn-aye; Daniel Moyer-aye; Lisa Hunter-aye; Pam Hilliard-aye. Motion carried.

Pam Hilliard, Chair

Theresa Priebe, Clerk