Minutes to Special Meeting Campbell County School District Board of Trustees February 1 and 2, 2011 Page 1	
Call to Order	The meeting was called to order at 3:00 p.m. in the Private Meeting Room at the Chophouse Restaurant with the following Trustees present: Lisa Durgin, David Fall, Deb Hepp, Linda Jennings, Anne Ochs, and Susan Shippy.
	Others present at various times: Dr. Richard M. Strahorn, Superintendent of Schools; Dr. Boyd Brown, Associate Superintendent for Instruction; Dr. Alex Ayers, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Manager of Human Resources; and Mr. Don Dihle, Supervisor of Information Systems and Fiscal Services.
Annual Superintendent's Evaluation	Immediately following the call to order, Mrs. Shippy made a motion to recess the meeting to executive session to hold the superintendent's evaluation. Mrs. Hepp seconded and the motion carried. The meeting adjourned at 8:00 p.m.
	On February 2, 2011, the trustees engaged in planning for district issues when the meeting was called to order at 1:00 p.m.
Adjournment	With no other business before the Board, the meeting was adjourned at 5:00 p.m.

Clerk

Chairman