



3rd Quarter End Board Meeting Agenda

*Friday, November 2nd, 2018
9:00am – 11:00am
Office of The State Board of Education
Dial in: 1-800-786-1922
Participant code: 8797750#*

BOARD CALL TO ORDER

I. EXECUTIVE SESSION (9:00 a.m. – 9:15 a.m.)

Idaho Code 74-206(1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Any resulting action will take place when the board resolves back into regular session.

II. ACTION ITEMS (9:15 a.m. - 10:00 a.m.)

- July 26th, 2018 executive session board meeting minutes
- July 26th, 2018 regular board meeting minutes
- Audited financial statements
- Proposed legislation
- Legislative letter
- Program policies

III. INFORMATION AGENDA (10:00 a.m. – 11:00 a.m.)

- IDeal office location
- Qtr. 3 Full investment review and performance: Vanguard- Stew Duffield, Christy Erickson - *in person*, Kim Stockton- *phone*
- Qtr. 3 Account and assets update: Ascensus - Chris Reimer – *in person*

IV. ADJOURNMENT

- INFORMATION AGENDA* provides information only.
- CONSENT AGENDA* addresses routine items the board may approve without discussion.
- ACTION ITEMS* addresses policy and program items the board may wish to discuss prior to making a formal recommendation.
- EXECUTIVE SESSION* is a special closed session to consider confidential matters pursuant to Idaho Code section 74-2061
- The Board may move an item from one agenda to another.

The agenda is subject to change.