



Special Board Meeting Agenda

Thursday, April 3rd, 2019
11:00 a.m. - 12:00 p.m.
Attorney General Office
Dial in: 1-800-786-1922
Participant code: 8797750

BOARD CALL TO ORDER

- I. ***EXECUTIVE SESSION (11:00 a.m. – 11:50 p.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.
Annual review of executive director.

- II. ***REGULAR AGENDA (11:50 a.m. – 12:00 p.m.)**
Vote on annual salary for executive director.

III. ADJOURNMENT

- *ACTION ITEMS**
- INFORMATION AGENDA** provides information only.
- CONSENT AGENDA** addresses routine items the board may approve without discussion.
- REGULAR AGENDA** 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 74-206 (1)
- The Board may move an item from one agenda to another.

The agenda is subject to change.