



Board of Trustees Meeting Agenda
3:00 p.m. Meeting

President's Conference Room
6056 Birch Lane, Nampa Idaho

July 15, 2014

3:00 p.m.

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

3:05 p.m.

REVIEW OF BOARD POLICY 4340, SAFETY

Bert Glandon

4:35 p.m.

BREAK

4:45 p.m.

CONSENT AGENDA

Stanley Bastian

AGENDA

MINUTES REVIEW/APPROVAL

FINANCIALS

EMPLOYEE RATIFICATIONS

4:55 p.m.

POLICIES AND PROCEDURES

- **INVESTMENT POLICY & PROCEDURES, 2ND READING**

Bert Glandon

5:05 p.m.

CHAIRMAN'S REPORT

Stanley Bastian

5:15 p.m.

PRESIDENT'S REPORT

Bert Glandon

5:30 p.m.

DINNER

EXECUTIVE SESSION

Stanley Bastian

PURSUANT TO IDAHO CODE § 67-2345(1) (b) & (c): 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; and to acquire an interest in real property which is not owned by a public agency

6:00 p.m.

FISCAL YEAR 2015 BUDGET, 2ND READING

Bert Glandon

CALL FOR PUBLIC COMMENT

Stanley Bastian

**NEXT BOARD MEETING
August 19, 2014**