



Board of Trustees
November 8, 2024, 9:00am
Nampa Campus Academic Building, Room 200
Amended Special Meeting Agenda

I. CALL TO ORDER (Chair, Molly Lentz)

Action Item #1 – Consider Amended Special Meeting Agenda

II. EXECUTIVE SESSION

PURSUANT TO IDAHO CODE § 74-206(1) CONVENE IN EXECUTIVE SESSION:

(b) To consider the evaluation, dismissal or discipline of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student; and (d) to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code; and (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal option for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Action Item #2- Consider Executive Session

MOTION:

To adjourn the public meeting and convene in executive session, pursuant to Idaho Code 74-206 (1) (b) to consider the evaluation, dismissal or discipline of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student; and (d) to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code; and (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal option for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

ROLL CALL VOTE