



## Board of Trustees Meeting Agenda

**10:30 a.m.**

The Hampton Inn at the Idaho Center  
5750 E. Franklin Road  
Nampa (Island Park Room)

**December 7, 2015**

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<b>CALL TO ORDER</b>	Mary Niland
<b>PLEDGE OF ALLEGIANCE</b>	
<b>INTRODUCTION OF VISITORS</b>	
<b>AMENDMENTS TO AGENDA</b>	
<b>CALL FOR PUBLIC COMMENT</b>	
<b>CONSENT AGENDA</b>	Mary Niland
Agenda	
Minutes Review/Approval	
<b>BOARD COMMITTEE REPORTS</b>	
▪ <b>FINANCE COMMITTEE</b>	Stan Bastian
▪ <b>FOUNDATION</b>	Mark Dunham
▪ <b>COMMUNITY OUTREACH</b>	Emily Walton
▪ <b>POLICY</b>	Guy Hurlbutt
<b>FY15 STATE BOARD OF EDUCATION STRATEGIC PLAN CLOSEOUT</b>	Bert Glandon
<b>LUNCH</b>	
<b>COMPREHENSIVE STRATEGIC PLAN WORK SESSION</b>	Bert Glandon
▪ <b>EVA KLEIN PHONE CONFERENCE</b>	
<b>CHAIR'S REPORT</b>	Mary Niland
<b>PRESIDENT'S REPORT</b>	Bert Glandon

**BREAK**

EXECUTIVE SESSION

Mary Niland

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

**(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;**

**(c) To acquire an interest in real property which is not owned by a public agency;**

RESUME OPEN SESSION

Mary Niland

ADJOURNMENT

Mary Niland

**HOLIDAY RECEPTION**

**4:00 p.m.**

**NEXT BOARD MEETING  
January 19, 2016**