



**Board of Trustees Special Meeting Agenda
8:00 a.m.**

***Executive Conference Room
6056 Birch Lane, Nampa Idaho***

December 21, 2015

8:00 a.m.

CALL TO ORDER

Mary Niland

EXECUTIVE SESSION

Mary Niland

PURSUANT TO IDAHO CODE § 74-206(1) (b), 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;

CONSIDERATION OF EVALUATION MATTER

Mary Niland