



**January 10, 2009**

**BOARD OF TRUSTEES SPECIAL MEETING AGENDA**

**8:00 AM**

**CWI Main Campus**

**Room 119**

**5500 E. University Way**

**Nampa, ID**

1. Call To Order. Guy Hurlbutt
2. Board Training. Kathy Hagler and Sally Anderson
3. Executive Session pursuant to Idaho Code 67-2345(1)(a)  
To consider hiring a public officer, employee, staff member or individual agent.
4. Board Training Continued. Kathy Hagler and Sally Anderson
5. Other/new business
6. Adjourn. Guy Hurlbutt