



REVISED
Board of Trustees Meeting Agenda
9:00 a .m. Meeting

President's Conference Room
6056 Birch Lane, Nampa Idaho

February 4, 2011

9:00 a.m.

CALL TO ORDER

Verification of Quorum

Stanley Bastian

CALL FOR PUBLIC COMMENT

Stanley Bastian

9:05 a.m.

**INFORMATIONAL SESSION WITH HON. TOM LUNA, STATE SUPERINTENDENT
OF PUBLIC INSTRUCTION**

Stanley Bastian

10:00 a.m.

PROPOSED LEGISLATION

Stanley Bastian

10:45 a.m.

EXECUTIVE SESSION

Stanley Bastian

IDAHO CODE SECTIONS 67-2345(1)(c) TO CONDUCT DELIBERATIONS CONCERNING
LABOR NEGOTIATIONS OR TO ACQUIRE AN INTEREST IN REAL PROPERTY WHICH IS NOT
OWNED BY A PUBLIC AGENCY;

ADJOURN