



Board of Trustees Meeting Agenda

9:00 p.m. Meeting

President's Conference Room

6056 Birch Lane, Nampa Idaho

August 14, 2012

9:00 a.m.

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

Stanley Bastian

CONSENT AGENDA

Stanley Bastian

AGENDA

MINUTES REVIEW/APPROVAL

FINANCIAL REPORT

EMPLOYEE RATIFICATIONS

9:30 a.m.

EXECUTIVE SESSION

Stanley Bastian

Idaho Code Section 67-2345(a)(b)(c) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (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 conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

11:00 a.m.

Master Plan Overview

Craig Brown

11:25 a.m.

STUDENT SERVICES PROGRAM PRESENTATION

Bert Glandon

Director of Student Enrichment Lori Manzanares

12:00 p.m.

PRESIDENT'S REPORT

Bert Glandon

**NEXT BOARD MEETING
September 18, 2012**