



Board of Trustees Special Meeting Agenda

November 3, 2020

ZOOM Video Conference

9:00 A.M.

CALL TO ORDER

Skip Smyser

1. SOLE SOURCE EXPENDITURE – ONLINE TUTORING SERVICES

Bert Glandon

- Presented by Andrea Fontaine

ACTION ITEM #1 : Consider Sole Source Expenditure

2. EXECUTIVE SESSION

Skip Smyser

ACTION ITEM #2 : Consider Executive Session

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

(a) 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 VACANCY IN AN ELECTIVE OFFICE OR DELIBERATIONS ABOUT STAFFING NEEDS IN GENERAL.

3. RESUME OPEN SESSION

ACTION ITEM #3 : Consider Vice President of Finance

ADJOURNMENT

Skip Smyser