

Board of Trustees Meeting Agenda REVISED

8:00 a.m. Meeting 10:00 a.m. Executive Session

President's Conference Room 6056 Birch Lane, Nampa Idaho

May 4, 2010

8:00 a.m.

CALL TO ORDER

Verification of Quorum Guy Hurlbutt

LEGAL SERVICES RFP PRESENTATIONS

Guy Hurlbutt

10:00 a.m.

EXECUTIVE SESSION

Guy Hurlbutt

Idaho Code Sections 67-2345(1)(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 a vacancy in an elective office or deliberations about staffing needs in general;

ADJOURN