



**June 2, 2009**

**BOARD OF TRUSTEES SPECIAL MEETING AGENDA  
7:30 AM (Revised)**

Courtyard Marriott  
Coronado Room  
1789 S. Eagle Road  
Meridian, ID 83642

1. Call to Order and Introductions. Guy Hurlbutt
2. Executive Session pursuant to Idaho code pursuant to Idaho Code 67-2345(1)(a) *to consider hiring a public officer, employee, staff member or individual agent.*
3. Other/new business.
4. Adjourn. Guy Hurlbutt.