



**Board of Trustees Special Meeting Agenda**  
*5:00 p.m. Meeting*

*6056 Birch Lane, Nampa Idaho*  
*President's Conference Room*

***May 1, 2012***

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5:00 p.m.

**CALL TO ORDER**

Verification of Quorum

Stanley Bastian

**BUDGET DISCUSSION**

Stanley Bastian

**EXECUTIVE SESSION**

Stanley Bastian

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**