



Board of Trustees Meeting Agenda
9:00 a.m. Meeting

President's Conference Room
6056 Birch Lane, Nampa Idaho

June 18, 2013

9:00 a.m.

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

Stanley Bastian

9:15 a.m.

CONSENT AGENDA

Stanley Bastian

AGENDA

MINUTES REVIEW/APPROVAL

FINANCIAL REPORT

EMPLOYEE RATIFICATIONS

9:30 a.m.

FINANCE COMMITTEE REPORT

Bert Glandon

Cheryl Wright

9:40 a.m.

CONTINUING BUDGET RESOLUTION

Bert Glandon

Cheryl Wright

9:45 a.m.

1ST READING, FY2014 BUDGET

Bert Glandon

Cheryl Wright

10:15 a.m.

LIBRARY PRESENTATION

Bert Glandon

10:45 a.m.

BREAK

11:00 a.m.

STUDENT SUCCESS AND STRATEGIC PLAN

Bert Glandon

11:15 p.m.

PRESIDENT'S REPORT

Bert Glandon

12:00 p.m.

Lunch

12:30 p.m.

EXECUTIVE SESSION

Stanley Bastian

PURSUANT TO IDAHO CODE § 67-2345(1) (b) & (c): 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; and to acquire an interest in real property which is not owned by a public agency

**NEXT BOARD MEETING
July 16, 2013**

****PLEASE NOTE: This meeting will begin at 3:00 p.m.****