



**BOARD OF TRUSTEES  
SPECIAL TELECONFERENCE MEETING AGENDA  
NOVEMBER 15, 2018 AT 7:30 AM  
EXECUTIVE BOARD ROOM**

*Dial in number: 571-317-3122 Access Code: 280-118-629*

**I. CALL TO ORDER**

**II. AGENDA**

**A. Strategic Planning – ACTION ITEM**

**60 minutes**

- Review 5-Year Plan\*

**III. NEW BUSINESS**

**A. Executive Session**

- Idaho Code §74-206(1)(a) & (b) – Personnel Matters
- Idaho Code §74—206(1)(c) – Acquisition of Interest in Real Property
- Idaho Code §74-206(1)(d) – Records Exempt from Public Disclosure
- Idaho Code §74-206(1)(e) – Matters Involving Trade or Commerce where the Governing Body is in Competition with another Governing Body
- Idaho Code §74-206(1)(f) – Communicate with Legal Counsel regarding litigation
- Idaho Code §74-206(1)(i)- Communicate with Risk Manager/Insurer regarding claims

**IV. ADJOURNMENT**

*\*Attachment included*