



**BOARD OF TRUSTEES
QUARTERLY EVENING MEETING AGENDA
FEBRUARY 7, 2019 AT 6:30 PM
COMMUNITY EDUCATION CLASSROOM, FERNLEE BUILDING**

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

I. CALL TO ORDER

II. STANDING AGENDA

- | | |
|---|-------------------|
| A. Board Education – Dave Shaw | 40 minutes |
| • A Board's Role in Quality (video) | |
| B. Board Evaluations – Anita Taylor | 30 minutes |
| C. Foundation | 30 minutes |
| D. Trustee Recruiting – Anita Taylor | 20 minutes |
| E. Strategic Plan – Brad Turpen | 20 minutes |
| • Strategic Goals Draft Summary Plan* | |
| F. Administration | 10 minutes |
| • General Update | |

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

UPCOMING MEETING *May 2, 2019*

**Attachment included*