**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**January 29, 2014 6:30-8:30 PM**

**Community Campus Minnie Moore Room**

1. **Closed Executive Session.**

Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law:

* 1. Pursuant to Idaho Code 67-2345(1)(c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

1. Convene to Open Session.
   1. Official action, if appropriate.
2. Next board meeting date: February 6, 2014
3. Adjournment of January 29, 2014 Board Meeting

*\*Anyone wishing to address the Board must complete a “Request to Appear before the Board” form and submit to the Board chair prior the start of the board meeting. The Board will take public comment only at regular board meetings and only on matters scheduled on the agenda. Board work sessions do not include time for public comment. Each speaker will be limited to three (3) minutes. Total time allotted for public comment is at the discretion of the Board chair. Thank you for sharing your comments with us.* Legal Reference: I.C. Section 33-512(11) and section 67-2345.