

SPECIAL MEETING OF THE BOARD OF TRUSTEES

December 23, 2013 4:00-5:00 PM

Wood River Insurance

- I. Call to Order and Welcome and Introductions
- II. Verse
The meaning of one's life, to live in accordance with nature and spirit, not to lose oneself in the external hurry of life, to avoid everything that brings restlessness and haste into one's life. To do nothing rash, yet not to be inwardly idle. To see in life the means for working for higher development and to act accordingly.- Rudolph Steiner
- III. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
- IV. Motion to go into Closed Executive Session pursuant to Idaho Code 67-2345(1)(b) 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.
- V. Meeting convened to Open Session.
- VI. Official Action if Appropriate.
- VII. Next board meeting date: January 2, 2014
- VIII. Adjournment of December 23, 2013 Board Meeting