**SPECIAL BOARD MEETING AGENDA**

**May 27, 2014 8:30 Wood River Insurance**

1. Call to order and welcome.
2. Introductions
3. Any additions, modifications, or Substitutions to the Current Agenda
4. Board Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law.
5. Board leaves Executive session and reconvenes regular session.
6. Next board meeting date: June 5, 2014 Annual Budget Meeting
7. Adjournment of May 27, 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.