**BOARD WORK SESSION AGENDA**

**April 17, 2014 6:30-8:30 PM Minnie Moore Room, Community Campus**

1. Call to order and welcome.
2. Introductions
3. 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

1. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
2. Old Business
   1. Oath of office-Mr. Paul Bates
3. Work Session Agenda
   1. Personnel and Salary Discussion/Action
   2. Board Member Discussion/Action
   3. Site Committee discussion
4. New Business
   1. Acceptance of Board Resignation /Action
   2. Nomination of Signatory for City Lease documents/Action
5. Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law. None scheduled at this time.
6. Next board meeting date: April 24, 2014
7. Adjournment of April 17, 2014 Board Work Session

*\*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.