



Preserving the Past, Enriching the Future

December 20, 2023 Board of Trustees Executive Session Meeting Agenda

ISHS: Janet Gallimore, Patricia Hoffman, Annette Polidori, Dax Chizum, Anthony Parry, David Matte, Tricia Canaday, Liz Hobson, HannaLore Hein, Mark Breske

Board of Trustees: Bill Buttici, Dr. Amy Canfield, Dr. Cheryl O'Brien, Paul Smith, Jim Johnston, Don Pischner, Mary Ann Arnold

WENDESDAY - DECEMBER 20th, 2023 – 12:00 pm (Noon) MT

12:00 pm	1.0	CALL TO ORDER	Bill Buttici, Chair
	2.0	REVIEW COMPLIANCE WITH IDAHO OPEN MEETINGS LAW Management Assistant Patricia Hoffman confirmed that the notice of today's trustees' meeting was posted five or more days prior to the meeting date [Idaho Code 74-204(2) and that the agenda for today's meeting was posted at least 48 hours prior to the meeting [74-204(2)].	Patricia Hoffman
	3.0	REVIEW AND APPROVAL OF AGENDA <u>Recommended Action: Approve December 20th, 2023 Agenda</u>	Bill Buttici, Chair
4:00 pm	4.0	MOTION TO MOVE INTO EXECUTIVE SESSION – Idaho Code § 74-206(1)(a) Personnel – District 5 Board of Trustee	Bill Buttici, Chair
	5.0	MOTION TO MOVE OUT OF EXECUTIVE SESSION	Bill Buttici, Chair
	6.0	ACTION ITEM <u>Recommended Action:</u> Approve ISHS Board of Trustees recommended candidates' names for District 5, Board of Trustees position be forwarded to Governor's Office for final selection.	Bill Buttici, Chair
4:30 pm	7.0	ADJOURN	