



*Preserving the Past, Enriching the Future*

**March 21, 2025 Board of Trustees Executive Session Meeting Agenda**

<b>ISHS:</b> Janet Gallimore, Patricia Hoffman			
<b>Board of Trustees:</b> Bill Buttici, Dr. Amy Canfield, Dr. Cheryl O’Brien, Justin Vipperman, Don Pischner, Mary Ann Arnold			
<b>Guest:</b> Joan Varsek, Governor’s Office			
<b>FRIDAY, MARCH 21, 2025 – 10:30 am MT</b>			
10:30 am MT	1.0	<b>CALL TO ORDER</b>	Dr. Cheryl O’Brien, Chair
	2.0	<b>MOTION TO MOVE INTO EXECUTIVE SESSION – Idaho Code § 74-206(1)(a)</b> Personnel – District 6 Board of Trustee	Dr. Cheryl O’Brien, Chair
	3.0	<b>MOTION TO MOVE OUT OF EXECUTIVE SESSION</b>	Dr. Cheryl O’Brien, Chair
	4.0	<b>ACTION ITEM</b> <u>Action:</u> Approve ISHS Board of Trustees recommended candidates’ names for District 6, Board of Trustees position be forwarded to Governor’s Office for final selection.	Dr. Cheryl O’Brien, Chair
2:30 pm MT	5.0	<b>ADJOURN</b>	