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Dr. Scott Woolstenhulme, Superintendent

Work Session/Executive Session

December 16, 2020

11:30 AM

PLC Building

3442 E Iona Rd

Idaho Falls, ID 83401

I. Call to Order

Chairman Amy Landers

II. Roll Call

III. Welcome Visitors and Delegations

IV. Action Items

A. Approve/Amend the Agenda

V. Items for Discussion

A. Levy Ballot Language

Guy Wangsgard, CFOO

B. Bond Refinancing

Eric Heringer

VI. Call for Agenda Items for Upcoming Meetings

Annual Meeting - **Wednesday, January 13, 2021** - 7:00 p.m. - PLC Building

Work Session - **Wednesday, January 27, 2021** - FLITTE - 11:30 a.m.

Regular Meeting - **Wednesday, February 10, 2021** - PLC Building - 7:00 p.m.

Work Session (TCHS/BOHS Student Councils) - **Wednesday, February 24, 2021** - 11:30 a.m. Location TBD

VII. Action Item - Executive Session

The Board will enter into Executive Session pursuant to Idaho Code 74-206(1)(b) To consider the evaluation of an employee, staff member or individual agent. The Executive Session will be closed to the public as permitted by law.

Chairman Amy Landers

VIII. Action Item - Roll Call Vote

IX. Discussion Items: Superintendent Evaluation

Chairman Amy Landers

X. Action Item: Motion to move into Open Meeting

XI. Action Item: Adjournment