

**Board of Directors Special Meeting**

**Friday 1, March 2019, 7:00 a.m.**

**Location: Idaho Falls Auditorium District Office**

**467 Constitution Way Idaho Falls, Idaho 83405**

**Agenda**

1. Call to Order
2. Approve agenda
3. **Executive Session** - Idaho Code Section 74-206 (1) (a) To consider hiring a staff member wherein the respective qualities of individuals are evaluated in order to fill a vacancy.
4. Action Item – action taken on matters discussed in Executive Session
5. Adjournment from Public Session

Posted on or before 7:00 a.m. on February 27, 2019