

**Board of Directors Special Meeting**

**Monday, 25 March 2019, 6:30 p.m.**

**Location: Idaho Falls Auditorium District Office**

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

**Attendees: Terri Gazdik, Bob Nitschke, John LoBuono, Steve Vucovich, Mark Fuller, Rob Spear**

**Minutes**

1. Call to Order – 6:39 p.m.
2. Approve agenda – Motion to approve agenda. Seconded. Motion passed.
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.
   1. Enter executive session – 6:40 p.m.
   2. Adjourn from executive session – 8:30 p.m.
4. Action Item – action taken on matters discussed in Executive Session – none.
5. Adjournment from Public Session – 8:31 p.m.