

**STATE BOARD OF EDUCATION SPECIAL MEETING
December 30, 2011
University of Idaho Extension Office
561 W Oneida
Preston, Idaho**



Friday, December 30, 2011, 9:00 am (MST)

EXECUTIVE SESSION (Closed to the public)

Boise State University

1. I move to hold an executive session pursuant to sections 67-2345(1) (b) and (d), Idaho code to consider the evaluation of a public officer, employee, staff member or individual agent and to consider records that are exempt from disclosure as provided in [chapter 3, title 9](#), Idaho Code.

No Board action is contemplated following Executive Session.