



**STATE BOARD OF EDUCATION
July 13, 2018
Office of the State Board of Education
Len B. Jordan Building
650 W State Street, 3rd Floor
Boise, Idaho**

A special meeting of the State Board of Education was held July 13, 2018 in the large conference room on the third floor of the Len B. Jordan Building, in Boise Idaho. Board President Dr. Linda Clark presided and called the meeting to order at 3:00pm MST. A roll call of members was taken.

Present:

Dr. Linda Clark, President
Debbie Critchfield, Vice President
Dr. David Hill, Secretary
Emma Atchley

Andrew Scoggin
Don Soltman
Richard Westerberg
Sherri Ybarra, State Superintendent

EXECUTIVE SESSION (Closed to the Public)

1. University of Idaho

M/S (Critchfield/Hill): To go into Executive Session pursuant to Section 74-206(1)(b) and (d), Idaho Code, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student and to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. A roll call vote was taken and the motion carried 8-0.

Board members entered in to Executive Session at 3:04 pm MST.

M/S (Westerberg/Scoggin): To go out of Executive Session. The motion carried 8-0.

Board members exited Executive Session at 4:29pm MST.