



**STATE BOARD OF EDUCATION
July 27, 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 27, 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 10:30am 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), 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. A roll call vote was taken and the motion carried 8-0.

Board members entered in to Executive Session at 10:32 am MST.

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

Board members exited Executive Session at 1:05pm MST.

July 27, 2018

OPEN MEETING

The Board reconvened in Open Session at 1:05pm MST where Board President Clark read the following statement:

“The Board convened in Executive Session to consider an exempt matter which is permissible under the Open Meeting Law, Idaho Code, Title 74, Section 206(1)(b). The Board concluded its discussion and took no action on the matter discussed. If action is necessary in this matter it will occur at a future meeting properly noticed under the Open Meeting Law”.

OTHER BUSINESS

There being no further business, a motion to adjourn was entertained.

M/S (Westerberg/Scoggin): To adjourn the meeting at 1:07pm MST. The motion carried 8-0.