



**SPECIAL BOARD MEETING
March 22, 2023
Idaho State Board of Education
OSBE Conference Room
650 West State Street, Suite 307
Boise, ID 83720**

A special meeting of the Idaho State Board of Education was held from the offices of the Idaho State Board of Education. Board President Kurt Liebich called the meeting to order at 10:00 a.m. (MT).

Present

Kurt Liebich, President
Dr. Linda Clark
Shawn Keough
Cindy Siddoway

William G. Gilbert, Jr.
Cally Roach
Superintendent Critchfield

Absent

Dr. David Hill

Wednesday, March 22, 2023 - 10:00 a.m. (MT)

EXECUTIVE SESSION (Closed to the Public)

Action Item to go into Executive Session – No action taken in Executive Session

M/S (Clark / Keough) I move the Board

1. To go into Executive Session pursuant to Section 74-206(1)(e), Idaho Code, "to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations."

A roll call vote was taken, the motion passed 7-0. Dr. Hill was absent from voting.

The Board moved to Executive Session at 10:02 a.m. (MT).

The Board returned from Executive Session at 11:00 a.m. (MT). Dr. Clark stated that the Board concluded its discussion and took no action on the matter discussed.

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



BOARD ACTION

M/S (Clark / Critchfield) I move to adjourn the meeting at 11:02 a.m. (MT). A roll call vote was taken, the motion carried 7-0. Dr. Hill was absent from voting.