



**Special Board Meeting
May 31, 2024
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 at the offices of the Idaho State Board of Education on May 31, 2024. Board President Dr. Linda Clark called the meeting to order at 2:30 p.m. (Mountain Time).

Present

Dr. Linda Clark, President	Dr. David Hill
William G. Gilbert, Jr., Vice-President	Shawn Keough
Superintendent Critchfield, Secretary	Cally Roach
Kurt Liebich	Cindy Siddoway

Absent

None

Friday, May 31, 2024 – 2:30 p.m. (MT)

EXECUTIVE SESSION – (Closed to the Public) Action Item to go into Executive Session - No action taken in Executive Session.

M/S (Liebich / Roach) I move the Board

1. Go into Executive Session pursuant to Idaho Code § 74-206(1)(b) “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.” A roll call vote was taken, and the motion carried 8-0.

The Board moved to Executive Session at 2:31 p.m. (MT).

The Board returned from Executive Session at 3:14 p.m. (MT). Board President Dr. Linda 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 (Hill / Roach) I move to adjourn the meeting at 3:16 p.m. (MT) A roll call vote was taken, and the motion carried 8-0.