

**NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES  
FILER SCHOOL DISTRICT NO. 413  
TWIN FALLS COUNTY,  
FILER, IDAHO**

**NOTICE IS HEREBY GIVEN, that a special meeting of the Board of Trustees of the above-named School District will be held on the 21st day of January 2020 at 5:00 pm at the Filer School District Office Conference Room, Filer, ID 83328, at which meeting the following business will be conducted:**

- I. Welcome - Call Meeting to Order
  - A. Determine if Quorum is Present.
- II. Approval of Agenda - Action
- III. Executive Session – Action
  - A. Pursuant to Section 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent, review applications for superintendent position.
- IV. Action Section
  - A. Action Regarding Superintendent Search
  - B. Action Regarding Land Lease Agreement
- V. Information Section – Information and Discussion
  - A. Set/Confirm Date(s) for Future Meeting(s) Re: Superintendent Search
- VI. Professional Development Board Governance Workshop
- VII. Adjourn

**This special meeting of the Board of Trustees of the above-named School District is called pursuant to Title 33 and Chapter 23, Title 67, Idaho Code.**

**Dated this 17th day of January 2020**

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Teresa Kullhem/Clerk  
School District No. 413,  
Twin Falls County, State of ID