



**Friday, May 17, 2019  
Special Board of Trustees Meeting**

**East Conference Room, Ted J. Comstock Administration Building  
619 S. Canyon St., Nampa, Idaho**

**4:00 PM – Begin Public Session**

**1. CALL TO ORDER - 4:00 PM**

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**2. NEW BUSINESS**

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- A. Action Item - Approve Football Equipment Use Request
- B. Action Item - Approve Lease and Option to Purchase Agreement
- C. Action Item - Approve Memorandum of Option

**3. ADJOURNMENT**

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- A. Adjournment