### VI.1 Notice of Quorum of Board in Attendance at 2024 ISBA Annual Convention

# NOTICE IS HERBY GIVEN **QUORUM OF BOARD IN ATTENDANCE AT** 2024 ISBA Annual Convention

As there will be a quorum of the Board of Trustees/Directors in attendance at 2024 ISBA Annual Convention. Notice is hereby given that a majority of the Board will be present and in attendance at such event.

November 6-8, 2024

2024 ISBA Annual Convention

Boise Centre

850 W Front St. Boise, ID 83702

No Business of the Board is scheduled or will be occurring.

No meeting of the Board will be held. Accordingly, no minutes will be taken.

This Notice fulfills the Idaho State Code requirements for public meeting notices.

A copy of the event agenda has been posted herewith.

https://www.idsba.org/convention/three-day-agenda

Dated the day of Octo 2024

Jackie Engle, Clerk, Board of Trustees
School District Melba #136



# AGENDA AT A GLANCE



#### **WEDNESDAY, NOVEMBER 6**

### Registration is Open 7:00 a.m. - 5:00 p.m. • (BC West Lobby)

| Times:                | Event:   | Room:                  |
|-----------------------|--|------------------------|
| 7:30 a.m 9:30 a.m.    | Early Bird Session A                           | BC West Workshop Rooms |
| 9:45 a.m 11:45 a.m.   | Early Bird Session B                           | BC West Workshop Rooms |
| 12:00 p.m 1:30 p.m.   | 1st General Session: Opening Ceremonies, Lunch | BC East 400            |
|                       | Keynote - Ed Viesturs                          |                        |
| 1:45 p.m. – 2:15 p.m. | Region Meetings                                | BC West Workshop Rooms |
| 1:45 p.m 2:15 p.m.    | IASBO Meeting                                  | BC West 100E           |
| 2:30 p.m 3:30 p.m.    | Workshop Session 1                             | BC West Workshop Rooms |
| 3:45 p.m. – 4:45 p.m. | Workshop Session 2                             | BC West Workshop Rooms |
| 4:45 p.m. – 6:30 p.m. | Welcome Reception                              | BC West Lobby          |
| 6:45 p.m. – 8:15 p.m. | Night Owl Session: Keynote - Christine Porath  | BC East 400            |

## THURSDAY, NOVEMBER 7

#### Registration is Open 7:00 a.m. - 4:00 p.m. • (BC West Lobby)

| Times:                  | Event:                                | Room:                         |  |  |
|-------------------------|---------------------------------------|-------------------------------|--|--|
| 7:30 a.m 8:30 a.m.      | Breakfast                             | BC East 400                   |  |  |
| 8:30 a.m 9:45 a.m.      | 2nd General Session                   | BC East 400                   |  |  |
| 10:00 a.m. – 11:00 a.m. | Workshop Session 3                    | <b>BC West Workshop Rooms</b> |  |  |
| 11:00 a.m 3:00 p.m.     | Exhibit Show                          | BC West 100                   |  |  |
| 11:30 a.m 12:00 p.m.    | Lunch Pick-Up                         | BC West 100                   |  |  |
| 12:00 p.m. – 1:00 p.m.  | Lunch and Learn Workshop Session 4    | BC West Workshop Rooms        |  |  |
| 1:00 p.m 2:45 p.m.      | Exhibit Hall with Ice Cream Social    | BC West 100                   |  |  |
| 2:45 p.m. – 3:00 p.m.   | Exhibit Show Drawings                 | BC West Lobby                 |  |  |
| 3:15 p.m. – 4:15 p.m.   | Workshop Session 5                    | BC West Workshop Rooms        |  |  |
| 4:15 p.m. – 5:15 p.m.   | Networking Social                     | BC East 400                   |  |  |
| 5:15 p.m. – 7:30 p.m.   | Awards Dinner and Scholarship Auction | BC East 400                   |  |  |
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#### FRIDAY, NOVEMBER 8

| Times:                | Event:   | Room:       |
|-----------------------|--|-------------|
| 7:00 a.m 8:00 a.m.    | Breakfast  | BC East 400 |
| 8:00 a.m. – 9:15 a.m. | 3rd General Session: Bonus Workshop Amy White & Bret Walther | BC East 400 |
| 9:30 a.m Conclusion   | Business Session   | BC East 400 |
| 9:30 a.m Business     | Clerks Corner  | BC East 410 |
| Session Conclusion    |  |             |