

**MEETING OF THE
STATE BOARD OF EDUCATION
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO
TRUSTEES OF IDAHO STATE UNIVERSITY
TRUSTEES OF LEWIS-CLARK STATE COLLEGE
TRUSTEES OF BOISE STATE UNIVERSITY
STATE BOARD FOR PROFESSIONAL TECHNICAL EDUCATION
TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND**

**January 24-25, 2000
Boise State University
Boise, Idaho**

Call To Order

The scheduled starting time is 1:00 p.m., January 24, 2000, with Mr. Harold W. Davis, President of the State Board of Education and Board of Regents of the University of Idaho, presiding. Meeting notice has been posted and distributed in compliance with Idaho Open Meeting Law Requirements.

Board Members

Harold W. Davis, President
Tom Boyd, Secretary
T. E. Dillon
Curtis H. Eaton
James Hammond
Severina Haws
Marilyn Howard, Superintendent of Public Instruction
Karen McGee

All exhibits, appendices and items referenced are on file as permanent exhibits with the Office of the State Board of Education.

1. Oath of Office

Mr. Davis will administer the Oath of Office to Ms. Severina “Sam” Haws, who was appointed to the State Board of Education for the term of January 3, 2000 through March 1, 2002

2. Agenda Approval

It was moved by _____, seconded by _____ and carried to approve the agenda for the January 24-25, 2000 meeting.

3. Minutes Approval

It was moved by _____, seconded by _____ and carried to approve the minutes of the October and November, 1999 meetings.

4. Rolling Calendar

It was moved by _____, seconded by _____ and carried to approve the dates corresponding to the JFAC presentations as the dates and Boise State University as the location of the January, 2001 regularly scheduled Board meeting.

5. Election of Interim Officers

It was moved by _____, seconded by _____ and carried to elect _____ to serve as Interim Vice President of the State Board of Education, from January 24, 2000 through April 20, 2000.

It was moved by _____, seconded by _____ and carried to elect _____ to serve as Interim Secretary of the State Board of Education, from January 24, 2000 through April 20, 2000.

6. INFORMATION

The Association of Governing Boards of Universities and Colleges will hold its National Conference on Trusteeship, March 18-21, 2000 in New Orleans, LA. Information packets will be sent to Board members in the next few weeks.