

**OFFICIAL MINUTES**  
**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**

May 3, 2000  
Videoconference  
Boise, Coeur d Alene, Moscow, Pocatello, Twin Falls

The meeting notice was posted and distributed in compliance with Idaho Open Meeting Law requirements. With a quorum present, the meeting was lawfully convened at 12:00 p.m. (Mountain Time), on May 3, 2000, with Mr. Tom Boyd, President of the State Board of Education and Board of Regents of the University of Idaho, presiding.

Members Present

Tom Boyd, President  
Karen McGee, Vice President  
James C. Hammond, Secretary  
Harold W. Davis  
Curtis H. Eaton  
Marilyn Howard, State Superintendent of Public Instruction  
Roderic W. Lewis

Members Absent

Sam Haws

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

Among those meeting with the State Board of Education/Board of Regents of the University of Idaho were:

Governor Dirk Kempthorne  
Sen Grant Ipsen  
Rep Ken Robison  
Sen Hal Bunderson  
Rep Bev Montgomery  
Rep Fred Tilman  
Sen John Andreason  
Sen Darrel Deide  
Sen Gary Schroeder  
Rep Shirley Ringer  
Rep Tom Trail  
Sen Robert Lee  
Rep Steve Hadley  
Sen Mel Richardson  
Rep Wayne Kendell  
Rep Leon Smith  
Sen Laird Noh  
Sen Jack Riggs

The topics discussed were:

1. PERSI Benefits
2. Higher Education Funding
3. Higher Education Costs
4. Exiting Standards
5. Exiting Standards Implementation
6. K-8 Standards
7. K-12 Funding
8. Permanent Building Fund
9. Innovative Grants
10. School Safety
11. Education Rules & Statutes
12. Teacher Certification
13. Mentoring
14. Teacher Incentives/Consequences
15. Technology in Public Education
16. Local Boards/Local Citizens
17. IPTV Program Selection Process
18. Reading Initiative
19. Idaho s MOST
20. Systemic Change
21. Scholarships
22. Charter Schools
23. ESL
24. Salaries

The meeting adjourned at 3:00 p.m.