

**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**

**June 15-16, 2000
University of Idaho
Moscow, Idaho**

Call To Order

The scheduled starting time is 8:00 a.m., June 15, 2000, with Mr. Tom Boyd, 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

Tom Boyd, President
Karen McGee, Vice President
Jim Hammond, Secretary
Harold W. Davis
Curtis Eaton
Severina Haws
Marilyn Howard, Superintendent of Public Instruction
Roderic Lewis

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

1. Agenda Approval

It was moved by _____, seconded by _____ and carried to approve the agenda for the June 15-16, 2000 meeting.

2. Minutes Approval

It was moved by _____, seconded by _____ and carried to approve the minutes of the March and April, 2000 meetings.

3. Rolling Calendar

It was moved by _____, seconded by _____ and carried to approve June 21-22, 2001 as the dates and the University of Idaho as the location of the June, 2001 regularly scheduled Board meeting.