

**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**

**August 16, 2000
Boise State University
Boise, Idaho**

Call To Order

The scheduled starting time is 8:00 a.m., August 16, 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
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 August 16, 2000 meeting.

2. Rolling Calendar

It was moved by _____, seconded by _____ and carried to approve August 15, 2001 as the date and Boise State University as the location of the August, 2001 meeting.

3. Minutes Approval

It was moved by _____, seconded by _____ and carried to approve the minutes of the May, June and July, 2000 meetings.