

**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**

**November 16-17, 2000
Lewis-Clark State College
Lewiston, Idaho**

Call To Order

The scheduled starting time is 8:00 a.m., November 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
Blake Hall
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 November 16-17, 2000 meeting.

2. Rolling Calendar

DISCUSSION: Review of the Dates/Locations of meeting(s) for 2001.

ATTACHMENTS: 1. Rolling calendar for upcoming year
2. List of meeting dates/locations

ACTION:

Motion #1:

It was moved by _____, seconded by _____ and carried to change the August, 2001 meeting to:

1. August 2-3, 2001
2. North Idaho College, Coeur d Alene
3. Regularly Scheduled Meeting

Motion #2:

It was moved by _____, seconded by _____ and carried to change the October Regularly Scheduled Meeting to meet annually at:

1. First Day - College of Southern Idaho, Twin Falls
2. Second Day - Idaho School for the Deaf and the Blind, Gooding

Motion #3:

It was moved by _____, seconded by _____ and carried to approve November 15-16, 2001 as the dates and Lewis-Clark State College as the location of the November, 2001 Regularly Scheduled Meeting.

3. Additional Topics

- a. Summer Summit with other State Boards of Education (Curtis Eaton)
- b. Agenda materials timeline (Sam Haws)
- c. Use of CDs for agenda materials and minutes (Blake Hall)

Locations for Board Meetings

(Rev: September, 2000)

Jan* - Boise (BSU)

Feb - No Meeting

Mar* - Boise (BSU)

Apr* - Idaho Falls

 Odd numbered years: EITC

 Even numbered years: IFCHE

May - Boise (BSU)

 Retreat/Work Session - Various Dates

Jun* - Moscow (UI)

Jul - No Meeting

Aug - Boise (BSU)

Sep* - Pocatello (ISU)

Oct* - Odd numbered years: Twin Falls/Gooding (CSI/ISDB)

 Even numbered years: Coeur d Alene (NIC)

Nov* - Lewiston (LCSC)

Dec - No Meeting

- * Denotes Regularly Scheduled Meetings (four Regularly Scheduled Meetings are required per year, per Idaho Code). By tradition, the Regularly Scheduled Meetings are held the third Thursday and Friday in the month and are normally when Committee Meetings and Reports are scheduled.

Meeting Rooms

BSU SUB - Jordan A/Hatch A&B/Bishop Barnwell

CSI - Herrett Center

EITC - Alexander D. Creek Bldg

IFCHE - Multipurpose Room

ISU SUB - Salmon River Suite

LCSC SUB - Williams Conference Center

NIC SUB - Bonner Room

UI SUB - Silver-Gold Room

NIC SUB - Lake Coeur d Alene Room

Schedule for Board Meetings & Topics

(Rev: September, 2000)

January (Boise State University)

2 - ½ Days (meet in afternoons; dates to coincide w/JFAC presentations)

- Committee Meetings
- Committee Reports
- SDOE
- No Open Forum

February

No Scheduled Meeting

March (Boise State University)

2-Day Meeting

- Committee Meetings
 - Set student fees, allocations
 - Approve scholarships
- Committee Reports
- SDOE

April (Odd numbered years - EITC; Even numbered years - IFCHE)

2-Day Meeting

- Election of Board Officers (Must be in April per Idaho Code)
- Committee Meetings
 - Approve tenure
- Committee Reports
- SDOE
- Eastern Idaho Education Advisory Committee Report

April Notes:

1. Presidents Council Elects New Chair
2. Professional Standards Commission Elects New Chair
3. Faculty & Student Body Presidents Elected (Except UI Student Body President)

May (Boise State University)

2-Day Meeting (not on Friday; check commencement dates before setting dates)

- Evaluate presidents (5) and executive director (3 evaluations each morning)
- Retreat or Work Session (afternoon of first day)
- Emergency Items

May Notes:

1. Board President makes committee assignments for upcoming academic year.
2. Commencement/Graduation Ceremonies.
3. Meet w/legislators for a videoconference.

June (University of Idaho)

2-Day Meeting

- Committee Meetings
 - Set operating budgets
- Committee Reports
- SDOE
- North Idaho Center for Higher Education (NICHE) Report

July

No Scheduled Meeting

August (Boise State University)

1 or 2-Day Meeting to discuss finance matters

September (Idaho State University)

2-Day Meeting

- Committee Meetings
- Committee Reports
- SDOE

October (Odd numbered years - CSI/ISDB; Even numbered years - NIC)

2-Day Meeting

- Committee Meetings
- Committee Reports
- SDOE
- Performance Measures Review

November (Lewis-Clark State College)

2-Day Meeting

- Committee Meetings
- Committee Reports
- SDOE
- Professional Standards Commission Chair to Address the Board (15 minutes)

November Notes:

1. UI Elects New Student Body President
2. Meet w/legislators via videoconference

December

No Scheduled Meeting

Misc Notes

1. Board policy requires the SDOE agenda to be done the second day. However, when requested by the Superintendent, exceptions are made.
2. Achievement Standards alternates between the SDOE agenda and the SBOE agenda.
3. Idaho's MOST usually reports through the IRSA Committee.
4. Do not schedule Board meetings/activities on Tuesday (per request by Jim Hammond).