

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

August 30, 2001
Executive Session
Capitol Bldg, Room 126
Boise, Idaho

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 9:00 a.m., on August 30, 2001, with Ms. Karen McGee, President of the State Board of Education and Board of Regents of the University of Idaho, presiding.

Members Present:

Karen McGee, President
Blake Hall, Vice President
Jim Hammond, Secretary
Paul Agidius
Marilyn Howard, State Superintendent of Public Instruction
Roderic W. Lewis
Darrell V Manning

Members Absent:

None

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

OTHER

1. Executive Session

It was moved by Ms. McGee and seconded by Mr. Hall to enter into Executive Session per *Idaho Code* 67-2345, 1 (a) to consider hiring a public officer, employee, staff member or individual agent. A Roll Call vote was taken:

AYES: Mr. Agidius, Mr. Hall, Mr. Hammond, Mr. Lewis, Dr. Howard, Mr. Manning, Ms. McGee

The Board interviewed four (4) candidates for the position of Executive Director. No decisions were reached.

Minutes taken by Ms. McGee

2. Open Session

Not called.

ADJOURNMENT: August 30, 3:00 p.m.

CERTIFICATION:

These minutes are not verbatim (however, the motions contained herein are

verbatim). To the best of my knowledge, they constitute a complete and accurate record of the proceedings of the meeting.

Recording Secretary: Vicki E. Barker