

**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**

**October 18, 2001  
College of Southern Idaho  
Twin Falls, Idaho**

Call To Order

The scheduled starting time is 7:30 a.m., with Ms. Karen McGee, 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

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

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

1. Agenda Approval

**Move** \_\_\_\_\_ **Second** \_\_\_\_\_ to approve the agenda for the October 18, 2001 meeting.

2. Rolling Calendar

**Move** \_\_\_\_\_ **Second** \_\_\_\_\_ to approve October 17-18, 2002 as the dates and the College of Southern Idaho (October 17) and the Idaho School for the Deaf and the Blind (October 18) as the locations of the October 2002 regular scheduled meeting.

3. Minutes Approval

**Move** \_\_\_\_\_ **Second** \_\_\_\_\_ to approve the minutes of the September 4, September 5 and September 13, 2001 meetings.

Revised: October 11, 2001 **State Board of Education**  
**Rolling Calendar**

<b>Board Meetings</b>			Presidents Council Agency Heads Council	
Date	Place	Agendas Items Due in OSBE	Date	Place
Nov 15-16, 2001*	Lewiston - LCSC	Oct 22, 2001	Nov 6, 2001 AHC 2:00-4:00 PC 9:30-12:00	LBJ #307 LBJ #324
No Scheduled Meeting			Dec 4, 2001 AHC 2:00-4:00 PC 9:30-12:00	LBJ #307 LBJ #324
January 21-22, 2002* (or JFAC dates)	Boise - BSU	Jan 2, 2002	Jan 8, 2002 AHC 2:00-4:00 PC 9:30-12:00	LBJ #307 LBJ #324
February 27-28, 2002	Boise - BSU	Feb 11, 2002	Feb 5, 2002 AHC 2:00-4:00 PC 9:30-12:00	LBJ #307 LBJ #324
March 21-22, 2002*	Boise - BSU	Feb 25, 2002	Mar 5, 2002 AHC 2:00-4:00 PC 9:30-12:00	LBJ #307 LBJ #324
April 11-12, 2002*	IF - IFCHE	Mar 25, 2002	Apr 2, 2002 AHC 2:00-4:00 PC 9:30-12:00	LBJ #307 LBJ #324
May 15-16, 2002 Evaluations/Retreat	Boise - BSU	None	May 7, 2002 AHC 2:00-4:00 PC 9:30-12:00	LBJ #307 LBJ #324
June 27-28, 2002*	Moscow - UI	Jun 3, 2002	Jun 4, 2002 AHC 2:00-4:00	LBJ #307
Aug 15-16, 2002*	CdA - NIC	Jul 29, 2002	Aug 6, 2002 AHC 2:00-4:00	LBJ #307
Sept 19-20, 2002*	Pocatello - ISU	Sept 23, 2002	Sep 3, 2002 AHC 2:00-4:00	LBJ #307
Oct 17-18, 2002*+	CSI (17th) ISDB (18th)			

\* Regular Scheduled Meetings

+ To be Determined October 18