

**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 14-15, 2001
Lewis-Clark State College
Lewiston, Idaho**

Call To Order

The scheduled starting time is 3:00 p.m., November 14, 2001, 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

1. Agenda Approval

Move _____ **Second** _____ to approve the agenda for the November 14-15, 2001 meeting.

2. Rolling Calendar

Move _____ **Second** _____ to approve November 21-22, 2002 as the date and Lewis-Clark State College as the location of the November 2002 regular scheduled meeting.

3. Minutes Approval

Move _____ **Second** _____ to approve the minutes of the September 20-21 and October 18, 2001 meetings.

Revised: November 8, 2001 State Board of Education			
Rolling Calendar			
Board Meetings		Presidents Council Agency Heads Council	
Date	Place	Date	Place
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 8, 2002 AHC 2:00-4:00 PC 9:30-12:00	LBJ #307 LBJ #324
February 27-28, 2002	Boise - BSU	Feb 5, 2002 AHC 2:00-4:00 PC 9:30-12:00	LBJ #307 LBJ #324
March 21-22, 2002*	Boise - BSU	Mar 5, 2002 AHC 2:00-4:00 PC 9:30-12:00	LBJ #307 LBJ #324
April 11-12, 2002*	IF - IFCHE	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	May 7, 2002 AHC 2:00-4:00 PC 9:30-12:00	LBJ #307 LBJ #324
June 27-28, 2002*	Moscow - UI	Jun 4, 2002 AHC 2:00-4:00	LBJ #307
Aug 15-16, 2002*	CdA - NIC	Aug 6, 2002 AHC 2:00-4:00	LBJ #307
Sept 19-20, 2002*	Pocatello - ISU	Sep 3, 2002 AHC 2:00-4:00	LBJ #307
Oct 17-18, 2002*	CSI (17th) ISDB (18th)	Oct 1, 2002 AHC 2:00-4:00	LBJ #307

* Regular Scheduled Meetings