

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

December 4, 2001
Special Meeting
Teleconference Call
650 W. State Street
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 4:00 p.m., on December 4, 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
Darrell V Manning

Members Absent: Rod Lewis

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

OTHER

1. Approval - Contractor for Assessment Project

It was moved by Ms. McGee, seconded by Mr. Hammond and carried (5-0) to give full authority to the Executive Director of the Office of the State Board of Education, working with the Division of Purchasing contact person, to enter into negotiations with the Northwest Evaluation Association (NEWA). Motion #1

2. Meet with Legislators

Ms. Randi McDermott advised she would see if she could schedule a meeting on December 14 between Board members and the legislative leadership.

ADJOURNMENT: 4:10 p. m.

CERTIFICATION:

These minutes are not verbatim. However, to the best of my knowledge, they constitute a complete and accurate record of the proceedings of the meeting.

Recording Secretary: Vicki E. Barker