

REVISED AGENDA III (5/19/03)

**STATE BOARD OF EDUCATION MEETING
May 22, 2003
8:00 AM (MDT)
Boise State University
Student Union Building – Bishop Barnwell Room
Boise, Idaho**



1. Executive Session

Pursuant to Idaho Code Section 67-2345(1)

(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student.

Reconvene in Open Session – Approximately 1:00pm

2. IDANET Presentation

3. BSU – Library Acquisition

4. BSU – Personnel Appointment

5. ISDB – Property Transfer

6. First Reading: President Emeritus Policy

7. ISIMS Agreement

8. Charter School Issues

9. UI Athletic Conference Affiliation

10. Strategic Planning / Retreat Discussion

11. Executive Session

Pursuant to Idaho Code Section 67-2345(1)

(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student;

(d) to consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code; and

(f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact Randi McDermott at 332-1567 or rmcdermo@osbe.state.id.us no later than two days before the meeting. While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to or after the order listed.