

**STATE BOARD OF EDUCATION MEETING
Office of the State Board of Education
650 West State Street, Room 307
Boise, Idaho
December 30, 2003**



Tuesday, December 30, 2003

Teleconference

3:00 p.m. Mountain Time

Dial In Number: (517) 267-0146 PARTICIPANT CODE: 881446

BUSINESS AFFAIRS & HUMAN RESOURCES – Jim Hammond

Section I – Finance

Amendments to Optional Retirement Plan

1. Resolution – Economic Growth and Tax Relief Reconciliation Act of 2001 (“EGTRRA”)
2. Resolution – Amend 401 (a) employee/employer contribution program