



STATE BOARD OF EDUCATION
TRUSTEES OF BOISE STATE UNIVERSITY
TRUSTEES OF IDAHO STATE UNIVERSITY
TRUSTEES OF LEWIS-CLARK STATE COLLEGE
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO
STATE BOARD FOR PROFESSIONAL-TECHNICAL EDUCATION
TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND

**APPROVED MINUTES
STATE BOARD OF EDUCATION MEETING
December 30, 2003**

A special telephone conference call meeting of the Idaho State Board of Education was held on December 30, 2003. The meeting was called to order at 3:00 p.m. Mountain Standard Time. Vice President Jim Hammond presided. The following members were present for the conference call meeting:

Jim Hammond, Vice President
Marilyn Howard, State Superintendent of Public Instruction
Karen McGee
Paul Agidius
Laird Stone

BOARDWORK

1. Idaho Optional Retirement Plan

Board member Jim Hammond introduced the agenda topic and Jeff Shinn of the Board Office briefly reviewed its purpose.

M/S (Agidius/McGee): To adopt the following resolution: RESOLVE that, effective as of December 30, 2003, the Defined Contribution Plan is hereby amended and identified as Section 7.6; and RESOLVED that, the officers of the Idaho State Board of Education be, and each of them hereby is, authorized and directed to take such further action as may be necessary or advisable to effectuate the foregoing resolution, including, but not limited to, providing notification to certain interested parties of such amendments. *Roll call vote taken; motion carried unanimously.*

M/S (Agidius/McGee): To adopt Amendment 1 to the Idaho Optional Retirement Plan. *Roll call vote taken; motion carried unanimously.*

There being no further business, the meeting adjourned at 3:15 p.m.