



**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 SPECIAL MEETING
February 11, 2004
Statehouse Inn – Skylight Room
Boise, Idaho**

A special meeting of the Idaho State Board of Education was held on February 11, 2004, in Boise, Idaho. The meeting began at 8:30 a.m. Vice President Jim Hammond presided. The following members were present:

Jim Hammond, Vice President
Marilyn Howard, State Superintendent
Laird Stone
Milford Terrell

Rod Lewis, Secretary (joining at 9 a.m.)
Paul Agidius
Karen McGee

BOARD WORK

1. Agenda review/Approval

M/S (Agidius/Terrell): To approve the agenda as written. Motion carried 6-0 (Lewis and Hall absent).

M/S (Agidius/Terrell): To enter into executive session pursuant to Idaho Code Section 67-2345(1) (a) to consider hiring a public officer, employee, staff member or individual agent and (d)) to consider records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code. Motion carried 6-0 (Lewis and Hall absent).

M/S (Terrell McGee): To exit executive session. Motion carried 7-0 (Hall absent).

In executive session, the Board considered hiring a public officer, employee, staff member or individual agent; and considered the evaluation, dismissal or disciplining of, or complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student, and considered records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code. The meeting was adjourned at approximately 1:50 p.m.

