

STATE BOARD OF EDUCATION MEETING
May 18-19, 2004
DoubleTree Club Hotel
475 West Parkcenter Blvd., Boise, Idaho



Tuesday, May 18, 2004 – 8:30 a.m. - Doubletree Room

EXECUTIVE SESSION Pursuant to Idaho Code Section 67-2345(1)

- (a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office;
- (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
- (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;
- (d) to consider records that are exempt by law from public inspection
- (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

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Reconvene in Open Session – 1:00 p.m.

1. Request by Idaho Virtual Academy for designation as a local education agency (LEA), and delegation of authority for designating LEAs to the Executive Director
2. Approval of chief executive officer salaries and appointment of chief financial officer at the University of Idaho
3. State Board of Education Strategic Plan
4. Approval of appointment of Chief Financial Officer at the University of Idaho