



**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**

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## **STATE BOARD OF EDUCATION MEETING**

**November 4, 2004**

**Len B. Jordan Building**

**PTE Conference Room**

**Boise, ID**

A special meeting of the Idaho State Board of Education was held on November 4, 2004 in Boise, Idaho. Board President Rod Lewis presided. The following members were present either in person or by conference phone:

Rod Lewis, President

Laird Stone, Vice President

Paul Agidius

Susan Thilo

Marilyn Howard, State Superintendent

The meeting was called to order at 11:00 a.m. on November 4, 2004 by Board President Lewis at the Len B. Jordan Building PTE Conference Room in Boise, Idaho.

### **EXECUTIVE SESSION**

**M/S (Agidius/Thilo): To enter into executive session at, pursuant to Idaho Code Section 67-2345 (1), (a), (b), (c), (d), (e), (f), and (g). A roll call vote was taken. Motion carried unanimously.**

In executive session, the Board considered hiring a public officer, employee, staff member or individual agent; 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; conducted deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency; considered records that are exempt from public inspection; considered preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; considered and advised its legal representatives in pending litigation or where there is a general public awareness of probable litigation; and by the commission of pardons and parole, as provided by law.