

STATE BOARD OF EDUCATION SPECIAL MEETING
Tuesday, November 16, 2004 – 4:00 p.m..
J.R. Williams Building
700 West State Street
East Conference Room
Boise, Idaho



Teleconference Number 1-612-332-0632

Tuesday, November 16, 2004, 4:00 p.m.

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
- (e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;
- (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation; and
- (g) by the commission of pardons and parole, as provided by law.

STATE BOARD OF EDUCATION PENDING RULES

1. Approval of Pending Rules Governing Thoroughness – Failure to Meet AYP – Docket No. 08-0203-0402
2. Approval of Pending Rules and Amendment to Temporary Rules Governing Charter Schools – Docket No. 08-0204-0401 and 08-0204-0402
3. Approval of Pending Rules Governing Thoroughness – Public Driving Schools – Docket No. 08-0202-0407

OTHER / NEW BUSINESS

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 no later than two days before the meeting. While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to or after the order listed.