

STATE BOARD OF EDUCATION SPECIAL MEETING
Wednesday, December 22, 2004 – 5:30 p.m. MT; 4:30 p.m. PT
Len B. Jordan Building
650 West State Street
PTE Conference Room
Boise, Idaho
Teleconference Number: 1-800-288-8961



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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.

BUSINESS AFFAIRS AND HUMAN RESOURCES – Milford Terrell

Section II – Business Affairs (Finance)

- 1. University of Idaho – Building Purchase

STATE DEPARTMENT OF EDUCATION – Dr. Marilyn Howard

- 1. Status Of ISIMS Project

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.