

STATE BOARD OF EDUCATION SPECIAL MEETING
Tuesday, July 12, 2005 – 1:00 p.m. MT; 12:00 p.m. PT
Len B. Jordan Building
650 West State Street
PTE Conference Room
Boise, Idaho



Teleconference Number: (651) 291-0344

Tuesday, July 12, 2005 – 1:00 p.m. MT; 12:00 p.m. PT

EXECUTIVE SESSION (Closed to the Public).

Pursuant to Idaho Code Section 67-2345(1), the State Board of Education may meet in executive session to discuss one or more of the following:

- (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.

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

BOARDWORK

1. Agenda Approval
2. Rolling Calendar

BUSINESS AFFAIRS AND HUMAN RESOURCES

Section II – Business Affairs (Finance)

1. Approval of Real Property Gift to the University of Idaho

INSTRUCTION, RESEARCH, AND STUDENT AFFAIRS

1. Approval of a Division of Purchasing Contract for a Vendor to Produce, Distribute and Score a Statewide English Language Proficiency Assessment for LEP Students

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.

1. Agenda Approval

Does the Board have any changes or additions to the agenda?

2. Rolling Calendar

BOARD ACTION

April 2006 Regularly Scheduled Board Meeting – Location Change

To approve April 20-21, 2006 as the dates and to change the location for the April 2006 regularly scheduled Board meeting to the University of Idaho.

June 2006 Regularly Scheduled Board Meeting – Location Change

To approve June 15-16, 2006 as the dates and to change the location for the June 2006 regularly scheduled Board meeting to the College of Southern Idaho.

October 2006 Regularly Scheduled Board Meeting – Location Change

To approve October 12-13 as the dates and to change the location for the October 2006 regularly scheduled Board meeting to Lewis Clark State College.

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