



**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**

**MINUTES
STATE BOARD OF EDUCATION
SPECIAL MEETING
February 3, 2006
Boise, Idaho**

A special meeting of the State Board of Education was held February 3, 2006 and originated from the Office of the Board of Education, Len B. Jordan Building, Boise, Idaho. President Rod Lewis presided.

Rod Lewis, President
Milford Terrell, Secretary
Karen McGee
Paul Agidius

Laird Stone, Vice President
Blake Hall
Marilyn Howard, State Superintendent
Sue Thilo

EXECUTIVE SESSION

M/S (Terrell/Stone): To move into executive session, pursuant to Idaho Code Section 67-2345(1), on February 3, 2006. A roll call vote was taken; motion carried.

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 of individual agent, or public school student; conducted deliberations concerning labor negotiation 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; and considered and advised its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

OPEN SESSION

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. Consideration of CEC increase for Institution Presidents and Agency Directors.

M/S (Terrell/Hall): To combine into a single motion all the motions regarding agency head salary increases with the exception of the Superintendent for the School for the Deaf and Blind, and to approve increases in employee compensation (CEC) for those employees by 3%, effective January 29, 2006. *Motion carried (Unanimous Consent).*

2. Consideration of CEC increase for Superintendent of the School for the Deaf and Blind.

M/S (Terrell/Stone): To table consideration of an increase in employee compensation (CEC) for the Superintendent for the School for the Deaf and Blind. The amount and effective date of any such increase shall be determined by the Executive Director.

Motion carried (Unanimous Consent).

3. Consideration of 3% increase in compensation (CEC) for Executive Director of the State Board of Education.

M/S (Lewis/McGee): To approve increase in employee compensation (CEC) for Dwight Johnson, Executive Director by 3%, effective January 29, 2006. *Motion carried (Unanimous Consent).*