



**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
March 28, 2006
Boise, Idaho**

A special meeting of the State Board of Education was held March 28, 2006, at 11:00 am (MT) 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
Sue Thilo

Laird Stone, Vice President
Blake Hall
Paul Agidius

EXECUTIVE SESSION

M/S (Milford/Rod): To move into executive session, pursuant to Idaho Code Section 67-2345(1), on March 28, 2006 at 11:00 a.m. 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 appointment of the Executive Director of the Idaho State Board of Education.

M/S (Laird/Blake): To appoint Dwight Johnson as the Executive Director of the Office of the State Board of Education at an annual salary of \$108,712.80. Motion carried (Unanimous Consent).