

STATE BOARD OF EDUCATION SPECIAL MEETING
Monday, January 8, 2007 – 9:00 a.m. MT; 8:00 a.m. PT
Len B. Jordan Building
650 West State Street
Basement Conference Room
Boise, Idaho



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1. Call to Order / Agenda Approval

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.

Business Affairs & Human Resources - Finance

1. Boise State University – Construction Approval for Press Box/Sky Suites
2. Boise State University - Bonding for Student Health/Wellness/Nursing Center and Student Union Expansion
3. University of Idaho - Research Dairy
4. Idaho State Historical Society - Agency Operations
5. Office of the State Board of Education - Deaf Transition Committee Staffing

Instruction, Research & Student Affairs

1. Opportunity Scholarship Legislation
2. Loan Forgiveness Scholarship Legislation
3. North Idaho Corridor

Department of Education

1. Trustee Appointments for Grangeville and Riggins

OTHER / NEW BUSINESS

If auxiliary aids or services are needed for individuals with disabilities, 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.