

**STATE BOARD OF EDUCATION MEETING**  
**May 10-11, 2007**  
**Sun Valley Room**  
**Boise, Idaho**



**Thursday, May 10, 2007, 8:00 a.m., Sun Valley Room, Harrison Plaza Suites, Boise Idaho**

**EXECUTIVE SESSION (Closed to the Public)**

Pursuant to Idaho Code Section 67-2345(1), the State Board of Education will 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
- (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.

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

**Friday, May 11, 2007, 8:00 a.m., Sun Valley Room, Harrison Plaza Suites, Boise Idaho**

**STRATEGIC PLANNING**

- 1. 2007 Strategic Plan
- 2. 2008 Draft Strategic Plan/Working Document

**BAHR**

- 3. University of Idaho - Tenure Policy Waiver
- 4. Compensation – Agency Heads
- 5. Compensation – Institution Presidents
- 6. Special Meeting for Fee's Discussion

## **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.