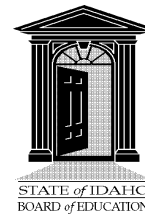


STATE BOARD OF EDUCATION SPECIAL MEETING
January 22, 2015
Office of the State Board of Education
Len B. Jordan Building
650 W State Street, 3rd Floor
Boise, Idaho



Teleconference Number: (888)622-5357
Public Participation Code: 896861

Thursday, January 22, 2015, 11:30 a.m., Mountain Time

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I - Human Resources

1. Idaho State University - Multi-Year Employment Agreement Amendment – Head Women’s Volleyball Coach

Section II- Finance

1. University of Idaho – Capital Project – Additional Construction Phase Authorization

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Board Policy III.N. General Education – Partial Waiver
2. Board Policy III.P. Students – First Reading

DEPARTMENT OF EDUCATION

1. IDAPA 08.02.03.109 – Rules Governing Thoroughness – Special Education – Temporary Rule