

**STATE BOARD OF EDUCATION**  
For Approval  
October 19, 2004

**SUBJECT:** Approval of Minutes of Meeting held September 29, 2004

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**PROPOSED BOARD ACTION**

Approval of Minutes of Meeting held September 29, 2004.

**AUTHORITY FOR STATE BOARD ACTION**

N/A

**BACKGROUND INFORMATION**

Board members will review and approve the Minutes of the Meeting held September 29, 2004, via conference call.

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**Supporting Documentation Included:** Minutes: September 29, 2004

**Facilitators/Presenters:** Chairman Philip Handy