

**STATE BOARD OF EDUCATION**  
**Action Item**  
February 19, 2008

**SUBJECT:** Approval of Minutes of February 4, 2008, Conference Call

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**PROPOSED BOARD ACTION**

For Approval

**AUTHORITY FOR STATE BOARD ACTION**

N/A

**BACKGROUND INFORMATION**

The minutes of the February 4, 2008, State Board of Education conference call is presented for approval.

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**Supporting Documentation Included:** Minutes, February 4, 2008

**Facilitators/Presenters:** Chairman T. Willard Fair