

STATE BOARD OF EDUCATION

January 21, 2003

SUBJECT: Approval of Minutes of Meetings held December 10, 2002 and
January 2, 2003

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held December 10, 2002, and Minutes of Meeting held by telephone conference call January 2, 2003.

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held December 10, 2002, and the Minutes of the Meeting held by telephone conference call January 2, 2003.

Supporting Documentation Included: Minutes: December 10, 2002;
Minutes: January 2, 2003

Facilitators/Presenters: Chairman Phil Handy