

STATE BOARD OF EDUCATION

Rev: January 21, 2000

Agenda
January 24-25, 2000
BSU SUB - Bishop Barnwell Room
Boise, Idaho

Monday, January 24

Exiting Standards Public Hearings - Gold Room

8:30-11:30 Senate & House Ed Committees

JFAC Hearings

8:00-11:00 FY00 Supplemental Appropriations

BOARD MEETING

11:30- 1:00 Board Member Luncheon at Boise SD Offices (12th & Hayes)

1:00 - 1:20 BOARDWORK

Oath of Office

Approve Agenda

Approve October & November Minutes

Rolling Calendar

Election of Interim Officers

INFORMATION: AGB Conference

1:20- 1:30 Introduction of Pamela Gehrke - 1999 Idaho Professor of the Year

1:30- 2:45 Committee Meetings

Personnel/Student Affairs (Barnwell Room)

Routine Agenda

Non-Routine Agenda

Committee Forum

STATE BOARD OF EDUCATION

Academic Affairs/Program (Alexander Room)

HERC Budget Allocation

Appointments:

HERC

ESPCoR

Final Reading: Admission Standards

New Programs

BSU - MS in Engineering

BSU - BA & Minor History of Art and Visual Culture

Naming of Administrative Unit

ISU - College of Health Professions

Idaho Technology Incentive Grant Program

Idaho Virtual University Consortium

Program Review - Update and Next Step

Update on Legal Education (Brian Pitcher)

Finance (Ah Fong Room)

Routine Agenda

Non-Routine Agenda

Final Reading: Intercollegiate Athletics

Final Reading: Non-resident Tuition Waivers

2:45- 3:00 BREAK

3:00- 6:35 Committee Reports

3:00-4:00 Finance Committee

4:00-5:00 Legislative Affairs

5:00- 5:15 BREAK

5:15-6:00 Academic Affairs

6:00-6:30 Personnel/Student Affairs

6:30-6:35 70 Percent

6:35- 6:45 Appointment of ICTL Chair (Nancy Szofran)

6:45 Executive Session

STATE BOARD OF EDUCATION

Tuesday, January 25

Exiting Standards Public Hearings - Gold Room

8:30-11:30 Senate & House Ed Committees

JFAC Hearings

8:00-11:00 FY00 Supplemental Appropriations

BOARD MEETING

11:45-12:45 Buffet Lunch at BSU (Hatch A)

12:45- 1:00 Breckenridge Charter School (Kevin Satterlee)

1:00 - 1:15 Exiting Standards Update/Name Change (Lydia Guerra)

1:15- 1:30 Idaho's Most (Patty Toney)

1:30- 3:00 State Department of Education

- A. **WITHDRAWN by SDOE**
- B. Approval of Safety Bussing Requests (Rod McKnight)
- C. Administrative Staff Allowance Waiver Request to Meet Accreditation Standards (Tim Hill)
- D. Approval of Curricular Materials Committee Nominations (Carolyn Mauer)
- E. Curricular Materials Adoption Process (Carolyn Mauer)
- F. Extended Year (HB177) Reading Program Approval (Bob West)
- G. **WITHDRAWN by SDOE**
- H. **WITHDRAWN by SDOE**
- I. Superintendent's Report (Marilyn Howard)

3:00- Good of the Order

STATE BOARD OF EDUCATION

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact Vicki Barker at 334-2270 or vbarker@osbe.state.id.us no later than two days before the meeting.

All times are approximate. While the Board attempts to maintain the scheduled agenda times, items may be addressed by the Board prior to or after the scheduled time, depending upon the pace of the meeting.