

STATE BOARD OF EDUCATION

Rev: March 8, 2000

Agenda
March 15-17, 2000
BSU SUB - Bishop Barnwell Room
Boise, Idaho

Wednesday, March 15, Professional-Technical Education Center (8201 West Victory Road)

- 1:00- 2:00 70 Percent Committee Hosted Tour of Professional-Technical Center
- 2:00- 4:30 70 Percent Committee Business Meeting
- 5:00- 6:00 Tour of Professional-Technical Education Center
- 6:00- Dinner and Program by Invitation at P-T Ed Center
Hosted by IDVR and SDPTE

Thursday, March 16, Bishop Barnwell Room

- 8:00- 8:15 BOARDWORK
Oath of Office
Approve Agenda
Rolling Calendar
INFORMATION: Commencement /Graduation Attendance
- 8:15- 8:45 BSU Program Approval Update (Charles Ruch)
- 8:45-10:00 Committee Meetings
Personnel/Student Affairs (Barnwell Room)
Routine Agency/Institution Agenda Items
Non-routine Agency/Institution Agenda Items
Standard Multi-Year Athletic Contract

STATE BOARD OF EDUCATION

Policy Change: First Reading - Executive Officers
Scholarship Awards
Committee Forum

STATE BOARD OF EDUCATION

Academic Affairs/Program (Ah Fong Room)

Technology Waiver List
Naming of Administrative Unit at Boise State University
New Programs: Notices of Intent
Idaho Technology Incentive Grant Program RFP
Idaho Virtual University Consortium
Program Review: Health Professions & Teacher Education
Program Changes Approved by Executive Director

Finance (Alexander Room)

Routine Agency/Institution Agenda Items
Non-routine Agency/Institution Agenda Items
FY01 Salary Guidelines
FY02 Budget Process/Guidelines
Policy Change: First Reading: Naming/Memorializing Bldgs
Information - Student Fees
Information - Update on JFAC

10:00-10:15 BREAK

10:15- 4:30 Committee Reports
10:15-11:00 Personnel/Student Affairs
11:00-12:00 70 Percent

12:00- 1:15 LUNCH LUNCH - Buffet for Meeting Participants LUNCH - Buffet for Meeting Participants
(meet w/legislators for a working lunch)

Committee Reports (continued)

1:15-1:45 Legislative Affairs
1:45-2:45 Finance
2:45-3:15 Finance - Budget Development Finance - Budget Development Process
from Permanent Building Fund Advisory Council
(Curtis Eaton)

3:15-3:30 BREAK

STATE BOARD OF EDUCATION

3:30-4:30 Academic Affairs

4:30- 5:00 LCSC Accreditation Update (James Hottlois)

5:00- 5:15 BREAK

5:15 Executive Session (Working Dinner)

Friday, March 17, Bishop Barnwell Room

8:00- 8:45 Open Forum

8:45- 9:00 Performance Measures (Mike Killworth)

9:00-12:00 State Department of Education

- A. Exiting Standards Update (Lydia Guerra)
- B. Accreditation Facilities Report (Tom Farley/Bob Fontaine)
- C. ElementaryElementary & Elementary & SElementary & Secondary Schools (Tom Farley)
- D. Core Competency Plan for N. Gem District #149 (Tom Farley)
- E. Requests for Remote and Necessary Schools (Bob West)
- F. Approval for Letters of Authorization (Mike Stefanic)
- G. OperationOperation Recognition Resolution: High SchoOperation Recognition Resolution: Veterans (Marilyn Howard)
- H. District Waivers for ITBS Testing (Bob Fontaine)
- I. ReconsiderationReconsideration ofReconsideration of Supplemental Administrative Work (Marilyn Howard)
- J. Superintendent's Report (Marilyn Howard)

12:00-12:05 Good of the Order

12:05 LUNCH for Meeting Participants in Lookout Room

If auxiliary aids or services are needed for individuals who wish to speak during the Open Forum, please contact vbarber@osbe.state.id.us no later than two days before the meeting.

SBOE Web Site: www.sde.state.id.us/osbe/board.htm