

STATE BOARD OF EDUCATION

Rev: August 10, 2000

Agenda
August 16, 2000
BSU SUB - Jordan A&B
Boise, Idaho

August 15 - Tuesday

7:00pm, 9:00pm K-8 SBOE Achievement Standards Hearing via
Teleconferencing (Boise- JR Williams Bldg, East Conf Room,
700 E. State Street. For other locations, call 332-6956)

August 16 - Wednesday

7:00- 8:00 Executive Session (Foote Room)

8:00- 8:15 Boardwork
Approve Agenda
Set Rolling Calendar
Approve May, June and July Minutes

8:15- 8:30 Open Forum

8:30-10:00 SDOE
A. SD Boundary Changes: Lapwai/Culdesac Joint (Bob West)
B. SD Deconsolidation: Whitepine Joint (Bob West)
C. Approval of The Idaho Comprehensive School Counseling
Program Model (Bob West)
D. FY02 Public Schools Budget (Tim Hill)
E. Changes to Idaho Dept. of Education Professional School
Personnel Certification Standards Manual (Mike Stefanic)
F. Annual PSC Report (Trudy Bischoff)
G. Superintendent s Report (Marilyn Howard)

10:00-10:15 Break

10:15-10:30 Achievement Standards (Lydia Guerra)
1. Update Report
2. Final Reading: K-8 Achievement Standards

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- 10:30-10:45 Assessment Process Update (Board Subcommittee)
- 10:45-11:00 Minority Education Task Force Report (Sam Haws)
- 11:00-11:45 Public Comment Regarding:
1. Idaho Public Television
 2. Boise State University
- 11:45- 1:00 Buffet Lunch w/Idaho School Boards Association (Hatch B)
- 1:00- 1:30 Idaho Educational Public Broadcasting System
- Final Reading: Policy Change
- Discussion
- 1:30- 2:15 BSU Fiscal Report (Charles Ruch)
- 2:15- 2:30 Break
- 2:30- 3:30 Finance Agenda
1. ISDB Lease Approval
 2. GASBE 34-35 Implementation
 3. FY02 Enhancement Requests Follow-up
 4. Prioritization of FY02 Major Capital Requests
 5. Higher Education Financial Analysis and Outlook
- 3:30- 3:45 Technology Grant Approvals (Nancy Szofran)
- 3:45- 4:00 Proposed Rule Changes and Pre-Legislative Report (Randi McDermott)
- 4:00- 4:05 ISU - NOI: Request for Degree in Surveying Technology
- 4:05 Good of the Order

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.