

STATE BOARD OF EDUCATION

Rev: September 12, 2000

Agenda
September 21-22, 2000
SUB - Salmon River Suite
Idaho State University
Pocatello, Idaho

Thursday, September 21 (8:00am-5:00pm)

8:00- 8:15 Boardwork

Approve Agenda
Set Rolling Calendar

8:15- 10:30 Committee Meetings

Business Affairs & Human Resources (Clearwater Room)

Section I - Business Affairs

1. Committee Minutes
2. Routine Agendas
3. Non-Routine Agendas
4. Final Reading: Naming/Memorializing Buildings
5. FY01 Revenue Adjustments
6. FY02 Request Follow-up

Section II - Human Resources

1. Committee Minutes - June 15, 2000
2. Routine Agendas
3. Non-Routine Agendas
4. EITC Advisory Council Appointments
5. ISL Board Appointment
6. LCSC Presidential Search Update

Instruction, Research & Student Affairs (Bear River Room)

1. Committee Restructure & Introductions
2. Minutes - AA/PC June 15, 2000
3. Minutes
 - a. CAAP - June 8 & August 3, 2000
 - b. HERC - May 9, 2000
4. New Programs: Notices of Intent
 - a. AAS, Horse Management, CSI

STATE BOARD OF EDUCATION

- b. AAS, Law Enforcement, ISU
- c. AAS, marketing & Management Occup, ISU
- d. AAS, Dental Assisting, ISU
- 5. Standards for Certification of School Personnel
- 6. Policy Changes
 - a. Final Reading: Program Review (Teacher Education Model)
 - b. Final Reading: In-State and Out-of-State Institutions
 - c. First Reading: Program Review and Approval
 - d. First Reading: Admission Standards
- 7. Board Review of Standing Committees
- 8. Title II Reporting Requirements (Bob West)
- 9. Student Participation in Postsecondary Education
- 10. Program Review Update

10:30-10:45 Break

10:45-11:15 Teacher Education Reform & Assessment (Dick Bowen, Larry Harris)

11:15-11:30 Idaho Public Television

- 1) Preview of Projects
- 2) Privatization Study Update

11:30-12:00 Technology Presentation (Nancy Szofran, Cory Schou)

12:00- 1:00 Lunch - Wood River Room

1:00- 5:00 Committee Reports

1:00-2:45 Business Affairs & Human Resources

2:45-3:00 Break

3:00-4:30 Instruction, Research & Student Affairs

4:30-5:00 Planning, Policy & Governmental Affairs

STATE BOARD OF EDUCATION

Friday, September 22 (7:00am-12:00pm)

- 7:00- 8:00 Executive Session
- 8:00- 8:15 BSU Strategic Plan (Charles Ruch)
- 8:15- 8:30 Idaho Independent Living Council (Kelly Buckland, Bobby Ball)
- 8:30- 8:45 Memorandum of Understanding (Greg Fitch)
- 8:45-11:45 State Department of Education
- A. Basic Educational Technology Standards for Continuing Educators (Bob West)
 - B. SDOE Gifted and Talented Program (Bob West)
 - C. Approval to Operate an Elementary School with Less than Ten (10) Pupils in Average Daily Attendance (Tim Hill)
 - D. Item Pulled
 - E. Achievement Standards Update (Lydia Guerra)
 - F. Superintendent s Report (Marilyn Howard)
- 11:45-12:00 Open Forum
- 12:00-12:05 Good of the Order
- 12:05 Adjourn

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.