

# STATE BOARD OF EDUCATION

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Rev: Oct 16, 2000

Agenda  
October 19-20, 2000s  
North Idaho College - SUB  
Coeur d Alene, Idaho

## Wednesday, October 18

6:00- Buffet Dinner at NIC SUB for All Meeting Participants

## Thursday, October 19, Lake Coeur d Alene Room

8:00- 8:10 Boardwork

Approve Agenda  
Set Rolling Calendar  
Minutes Approval

8:10- 8:30 IPTV (Peter Morrill)

- 1) Privatization Study Update
- 2) PTFP Grant Update
- 3) DVD of Idaho: A Portrait

8:30- 9:00 APA Rules - Hearing and Approvals

9:00- 11:30 Committee Meetings

### **Business Affairs & Human Resources (Lake Cd A Room)**

#### Section I

Routine Agendas  
Non-Routine Agendas  
Intercollegiate Athletic Report  
BSU Athletics - Five-year Plan  
Intercollegiate Athletics Compensation Report  
Optional Retirement Program  
FY02 Budget Request  
Differential mandatory Fee Proposal  
BAHR Task Force Update

#### Section II

Routine Agendas  
Non-Routine Agendas  
LCSC Presidential Search Update

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## **Instruction, Research & Student Affairs (Blue Creek/Echo Bay Room)**

### New Programs: Notices of Intent

- a. AAS: Accounting Clerk, ISU
- b. AAS: Business Office Technology, NIC
  - 1. Medical Claims Assistant
  - 2. Medical Transcription
- c. Emergency Medical Technician, NIC
  - 1. Technical Certificate, Intermediate
  - 2. AAS: Administrative
  - 3. AAS: Clinical
- d. AAS: Computer Support Technician, CSI
- e. AAS: Network Support Technician, CSI
- f. AAS: Internet Technologies, CSI
- g. AAS: Heavy Duty Mech-Diesel Technology, BSU

Policy Changes - Final Reading: Admission Standards

Program Approval & Discontinuance - Update

Title II - Report Card Reporting Requirements (Bob West)

Student Participation/Dual Enrollment/Retention

Program Review Update

Health Professions

Engineering/Related Technologies

Residency Changes to *Idaho Code 33-3317*

Idaho s MOST Update (Patty Toney)

11:30-12:00 NICHE Report (Michael Burke)

12:00- 1:00 Lunch - Student Union Cafeteria (food tickets are available)

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

4:30-4:45 Planning, Policy & Governmental Affairs

7:00 SBOE/Idaho State Library Board Dinner at Cd A Inn

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Friday, October 20, Lake Coeur d Alene Room

7:30- 8:00 Driftwood Bay Room - Executive Session, Per *Idaho Code 67-2345, 1(b)* - to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student and, *1(f)* to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

8:00- 8:15 Open Forum

8:15-11:00 State Department of Education

- A. Career Pathways (Ann Wilson)
- B. Approval for Submitting a Notice of Negotiated Rulemaking (Rod McKnight)
- C. SDOE Gifted and Talented Program (Bob West)
- D. Letters of Authorization (Mike Stefanic)
- E. Boundary Change - Boise to Meridian (Bob West)
- F. SDOE Organization (Bob West)
- G. School Accreditation (Bob Haley)
- H. Superintendent s Report

(10:00-10:15 Break)

11:00-11:15 Achievement Standards Update (Lydia Guerra)

11:15-11:45 Achievement Standards Assessment Overview (Rod Lewis)

11:45 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](mailto: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.