

STATE BOARD OF EDUCATION

Rev: January 12, 2001

Agenda
January 22, 2001
Gold Room, Capitol Bldg
Jan 23, 2001
SUB, Boise State University
Boise, Idaho

Monday, January 22 - Gold Room, Capitol Bldg

- 1:00- 1:20 Boardwork
Oath of Office
Approve Agenda
Set Rolling Calendar
Approve September and October Minutes
Residency Appeal (Kevin Satterlee)
- 1:20- 1:30 Introduction of Idaho Professor of the Year - Dr. Russell Centanni
- 1:30- 1:45 Receipt of IPTV Privatization Study (Peter Morrill)
- 1:45- 3:30 Open House for Legislators
- 3:30- 3:45 Break
- 3:45- 4:45 SDOE
A. Request for Letters of Authorization (Mike Stefanic)
B. Adoption of Curricular Materials (Prinzing)
C. Appoint. to Curricular Materials Selection Committee (Prinzing)
D. Requests for Approval of Safety Busing (Rod McKnight)
E. Approval of Trustees - Whitepine SD Deconsolidation (Bob West)
F. South Lemhi Trustee Rezone (Bob West)
G. Superintendent's Report (Marilyn Howard)
- 4:45- 5:15 Concurrent Enrollment (Melvin Buehler, Westside SD)
- 5:15- 6:15 PPGAC Report
- 6:15- Executive Session, *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

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school student.

Tuesday, January 23, BSU SUB, Bishop Barnwell Room

- 11:45- 1:00 Lunch for Board Members - BSU
- 1:00- 1:05 Response to Personnel Action Reviewed in Executive Session
- 1:05- 1:30 Commission on Assessment and Accountability Report (McGee)
1. Review and Consideration of Consultant Services Contract
- 1:30- 3:00 Committee Meetings
Business Affairs & Human Resources (Bishop Barnwell)
Finance
Institutional/Agency Routine Items
Non-Resident Waivers Fall 2000
Gender Equity
Financial Assessment & Outlook
Personnel
Institutional/Agency Routine Items
Institutional/Agency Non-Routine Items
LCSC Presidential Search Update
- Instruction, Research & Student Affairs (Jordon A)**
Criteria for Program Approval
SBOE Intellectual Property Policy Review
Achievement Standards Update (Lydia Guerra)
HERC Recommendation for EPSCOR Comm. Appointments
Idaho Technology Incentive Grant Program
- 3:00- 3:15 Break
- 3:15 - 5:45 Committee Reports
3:15-4:15 Business Affairs & Human Resources
4:15-5:45 Instruction, Research & Student Affairs
- 5:45- 6:15 Idaho's MOST - Idaho's Investment in Its Children Report (Jim Hammond)

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.

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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.