

STATE BOARD OF EDUCATION

Meeting Materials at: www.state.id.us

Rev: March 22, 2001

Agenda
March 22-23, 2001
BSU SUB - Bishop Barnwell Room
Boise State University
Boise, Idaho

Thursday, March 22

- 8:00- 8:15 Boardwork
1. Approve Agenda
 2. Set Rolling Calendar
 3. Approve November 2000, January and February 2001 Minutes
 4. Commencement/Graduation Attendance
- 8:15-12:00 State Department of Education
- A. Property Transfer-Vallivue #139 & Middleton #134 (Bob West)
 - B. Property Transfer-West Bonner #83 & Lakeland #272 (Bob West)
 - C. Property Transfer-Lake Pend Oreille #84 & Lakeland #272 (Bob West)
 - D. Property Transfer-Shoshone #312 & Deitrich #314 (Bob West)
 - E. Teacher Preparation Program Review (Mike Stefanic)
 - F. Elementary & Secondary School Accreditation Reports (Carolyn Mauer)
 - G. Appointments to Idaho State Curricular Materials Selection Committee (Dan Prinzing)
 - H. Basic Educational Technology Standards for Continuing Educators (Bob West)
 - I. Waiver Requests for Statewide Standardized Testing (Carolyn Mauer)
 - J. Accreditation Informational Presentation (Tom Farley)
 - K. Professional Development Update (Janet Orndorff)
 - L. Achievement Standards Committee Update (Lydia Guerra)
 - M. Superintendent's Report (Marilyn Howard)
- 9:45-10:00 Break
- 12:00- 1:00 Buffet Lunch in Hatch B

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1:00- 1:30 ISHS Presentation (Steve Guerber/Lillian Azevedo)

1:30- 3:30 Committee Meetings

Business Affairs & Human Resources (Bishop Barnwell)

Finance

1. Committee: January Minutes
2. Board - Routine Agenda Items
3. Board - Non-routine Agenda Items
4. Board - Promise Scholarship Category A
5. Board - FY02 Salary Guidelines
6. Discussion - Policy Changes
7. Discussion - FY03 Budget Request Process
8. Information - Development/Fund Raising Positions
9. Information - JFAC Recommendation Update
10. Information - Student Fee Changes for Fall 2001
11. Information - Feasibility Study-Data Repository

Human Resources

1. Committee - January Minutes
2. Board - Routine Agenda Items
3. Board - Non-routine Agenda Items
4. Board - ISDB Superintendent Search Update (Greg Fitch)

Instruction, Research & Student Affairs (Farnsworth)

1. Committee - January Minutes
2. Committee - Ad Hoc Committee Minutes
3. Board - First Reading: Definition of Professional Programs & Fees
4. Committee - Accelerated Learning Programs
 - a. Policy Changes - Recommendation
 - b. Dual (Concurrent) Enrollment
 - c. Adjunct Faculty Qualifications
5. Committee - Math and Science Preparation
6. Committee - Intellectual Property Policy Update
7. Committee - EPSCoR Committee Review Update
8. Board - First Reading: Admission Standards Policy

3:30- 3:45 Break

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3:45- 4:45 Committee Reports

Business Affairs & Human Resources

4:45- 5:00 HCR029 (Rep. Kent Kunz)

5:00- 5:15 Open Forum

5:15 Executive Session, *Idaho Code 67-2345, 1*

- a) To consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office;
- 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;
- c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owed by a public agency;
- d) to consider records that are exempt by law from public inspection;
- f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

Friday, March 23

8:00- 9:00 Teton Valley Charter School Appeal (Kevin Satterlee)

9:00- 9:10 Actions Regarding Executive Session (if any)

9:10-11:00 Committee Reports (continued)

Instruction, Research & Student Affairs

10:00-10:15 Break

11:00-11:30 Nursing Education (Sandra Bruce & Ed Dahlberg)

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11:30-11:35 Idaho's MOST Advisory Group Appointment (Jim Hammond)

11:35-11:45 Assessment & Accountability Update (Karen McGee)

11:45-12:00 Good of the Order
1) Residency Appeal

12:00 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.