

# STATE BOARD OF EDUCATION

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Rev: April 16, 2001

Agenda  
April 19-20, 2001  
Alexander D. Creek Building, Room 541  
Eastern Idaho Technical College  
Idaho Falls, Idaho

## Thursday, April 19

- 8:00- 8:15 Boardwork  
    Approve Agenda  
    Set Rolling Calendar  
    Approve March Minutes
- 8:15- 9:15 PPGAC  
    1. Funding Equity Analysis  
    2. PPGAC Operation and Future Agenda Planning  
    3. Presidents' Council Report  
    4. Agency Heads' Council Report  
    5. Legislative Report
- 9:15- 9:30 Open Forum
- 9:30- 9:45 Break
- 9:45-12:00 Committee Meetings  
    Business Affairs & Human Resources (Room 541)  
    Section I  
    1. Committee Minutes  
    2. Routine Agenda Items  
    3. Non-routine Agenda Items  
    4. C & U Allocations  
    5. CC Allocations  
    6. Student Fees  
    7. FY03 Budget Request Guidelines  
    8. Formation of HR Work Group  
    9. Athletic Report  
    10. Peer Group  
    11. Rules/Policy

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## Section II

1. Committee Minutes
2. Routine Agenda Items

## Instruction, Research & Student Affairs (Room 581)

1. Committee Minutes
2. Minutes of Ad Hoc Committee Meetings
3. --Item Withdrawn--
4. IRSA Standing Committees
5. Professional Program Definitions
6. Math & Science Goals
7. Achievement Standards (Lydia Guerra)
  1. Update
  2. First Reading: 9-12 Humanities Standards
8. Assessment & Accountability Report (Karen McGee)
9. Nursing Education Issues–Workforce Needs
10. Social Worker Issues
11. Program Changes Approved by Executive Director
12. New Programs: Notice of Intent
13. First Reading: Accelerated Learning Policy
14. First Reading: Intellectual Property Policy
15. Final Reading: Admission Standards Policy
16. Technology Incentive Grant Program: Funded Proposals

12:00- 1:00 Buffet Lunch (in Cafeteria)

1:00- 4:30 Committee Reports  
1:00-2:45 Instruction, Research & Student Affairs  
2:45-3:00 Break  
3:00-4:30 Business Affairs & Human Resources

4:30- 4:50 Science & Technology Council Presentation (Billy Shipp)

4:50 Election of Board Officers

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Friday, April 20

- 7:30- 7:45 Executive Session, *Idaho Code*, 67-2345, 1 (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
- 8:00- 8:15 Teton Valley Charter School Appeal (Kevin Satterlee)
- 8:15-11:00 State Department of Education
- A. Proposed School Accreditation Process (Bob Haley)
  - B. Requests for Letters of Authorization (Bob West)
  - C. Physical Education Waiver Request, Lewiston SD (Bob West)
  - D. Property Transfer - Shoshone #312 & Dietrich #314 (Bob West)
  - E. ICTL Accountability Report (Cliff Green)
  - F. Superintendent's Report (Marilyn Howard)
- 11:00 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.