

STATE BOARD OF EDUCATION

Rev: July 25, 2001

Agenda
August 1-3, 2001
SUB - North Idaho College
Lake Coeur d'Alene Room
Coeur d'Alene, Idaho

Wednesday, August 1

- 1:00- 1:05 Boardwork (NIC SUB - Lake Coeur d'Alene Room)
1. Approve Agenda
- 1:05 - 3:00 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.
- 3:00- 3:10 Boardwork (NIC SUB - Lake Coeur d'Alene Room)
2. Approve June 21-22 Minutes
3. Set Rolling Calendar
4. Set February Meeting Dates/Locations
- 3:10- 3:30 Open Forum
- 3:30- 3:45 BAHR Committee Agenda Items
Human Resources - Item #1 Routine Agenda Items
Finance - Item #1 Routine Agenda Items
- 3:45- 4:45 IRSA Agenda Items
1. New Programs
2. Accelerated Learning Statewide Committee Nominations
- 6:00- SBOE Member Dinner with NIC Board of Trustees (NIC SUB - Grand Bay Dining Room)

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Thursday, August 2 - Lake Coeur d'Alene Room

- 8:00- 8:15 North Idaho Initiative (Dr. Hoover)
- 8:15-10:00 BAHR Committee Agenda
Item #5 - MGT, Inc. Report (report can be download from the Board's web site)
1) Presidents' Responses
2) Discussion
- 10:00-10:15 Break
- 10:15-12:00 BAHR Committee Agenda (continued)
Introduction to Budget Process
Item #2 - FY03 Enhancement Requests - Within Board Guidelines
Item #3 - FY03 Enhancement Requests - Exceptions to Board Guidelines
Item #4 - FY03 Major Capital Requests
- 12:00- 1:00 Buffet Lunch
- 1:00- 3:00 BAHR Committee (continued)
- 3:00- 3:15 Break
- 3:15- 4:30 Finance (continued)
- 4:30- 4:45 NICHE Report (Michael Burke and Robert Hoover)
- 4:45- 5:15 NIC Update (Michael Burke)
- 7:00- 9:00 Open Reception at Harbor Center - 1000 Hubbard Ave
(Hosted by NIC/UI/City of Cd'A)

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Friday, August 3

- 8:00- 8:10 Idaho's MOST (Jim Hammond)
- 8:10- 8:15 Assessment & Accountability Update (Karen McGee)
- 8:15- 9:15 PPGAC Agenda Items
1. First Reading: Proposed Annual Planning and Progress Reporting
 2. Final Reading: General Policies and Procedures Section I, A-E and OSBE Section VI. A
 3. Governmental Affairs
 - A. Proposed Legislation for Pre-filing
 - B. Proposed Rules
 - 1) K-12 Achievement Standards
 - 2) K-12 Assessment
 4. Presidents' Council Report
- 9:15-12:00 State Department of Education
- A. Pupil Transportation Negotiated Rulemaking and Proposed Rule Phase (Rod McKnight)
 - B. Transfer Property from Shoshone SD to Dietrich SD (Bob West)
 - C. Requests for Trustee Rezones (Bob West)
 - D. FY 2003 Public Schools Budget (Tim Hill)
 - E. Achievement Standards Update (Lydia Guerra)
 - F. Superintendent's Report (Marilyn Howard)

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.