

STATE BOARD OF EDUCATION

Rev: Sept 18, 2001

Agenda
September 20-21, 2001
ISU SUB - Salmon River Suite
Pocatello, Idaho

Thursday, September 20

8:00- 8:15 Boardwork
 Approve Agenda
 Set Rolling Calendar
 Approve August 1-3 and August 30 Minutes

8:15 - 8:30 Open Forum

8:30- 9:00 BSU - West Report (Charles Ruch)

9:00- 12:00 Business Affairs & Human Resources
 Human Resources
 1. Institution/Agency Agenda Items

BREAK

- Fiscal
1. Institution/Agency Agenda Items
 2. FY03 Budget Request Update
 3. Fy03 Budget Request - Enhancement Follow Up
 4. FY03 Capital Budget Request
 5. Presidents' Report on the MGT Equity Study
 6. FY03 Holdback Plans

12:00- 1:00 Lunch

1:00- 2:30 Instruction, Research & Student Affairs

1. Approval of CAAP Minutes
2. New Program Requests
3. Program Changes Approved by the Executive Director

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4. Intellectual Property Update
5. Accelerated Learning Statewide Committee Nominations
6. UW School of Medicine Admission Committee.
6. Professional Programs/Differential Fees Statements from Institutions

2:30- 2:45 Break

2:45- 4:45 Policy, Planning and Governmental Affairs

1. Long Range Planning/Strategic Issues
 - A. Final Reading: Proposed Annual Plan Approval and Progress Reporting
 - B. Progress Report: Idaho State University
 - C. Progress Report: Idaho Division of Professional-Technical Education
2. Presidents' Council Report
3. Agency Heads Council
4. Governmental Affairs
 - A. Proposed Legislation for Prefiling
 - B. Proposed Rules Review

4:45- 5:00 Achievement Standards Update (Lydia Guerra)

5:00- 5:15 Assessment & Accountability Update (Karen McGee)

5:15- 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.

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Friday, September 21

8:00- 8:30 Idaho's MOST (Patty Toney)

8:30-10:30 State Department of Education

- A. Proposals to Rezone School Districts (Bob West)
- B. Teacher Technology Update Report (Bob West)
- C. Idaho Interim Certificate (Mike Stefanic)
- D. Proposal for Technology Competency Inservice Requirement (Mike Stefanic)
- E. Report: Schools Operating w/Fewer Than 10 Students (Tim Hill)
- F. Superintendent's Report & Budget Priorities (Marilyn Howard)

10:30 Good of the Order

- 1. Appointment of Institution President to ICTL

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.