

STATE BOARD OF EDUCATION

Rev: October 16, 2001

Agenda
October 18, 2001
College of Southern Idaho
Twin Falls, Idaho

Thursday, October 18 - CSI, Herrett Center

7:30- 7:45 Boardwork

- Approve Agenda
- Set Rolling Calendar
- Approve September 4, 5 and 13 Minutes

7:45- 8:00 Open Forum

8:00-11:00 Planning, Policy & Governmental Affairs Committee (PPGAC)

1. PPGAC - Agenda Summary
2. Progress Report: College of Southern Idaho
3. Progress Report: Idaho School for the Deaf and the Blind
4. Progress Report: Idaho Public Television
5. Idaho Public Television Management Proposal
6. Presidents' Council Report
7. First Reading: Section II.B, Human Resources, Specifically Reserved Board Authority
8. Idaho School for the Deaf and the Blind - Policy Designation
9. November PPGAC

10:00-10:15 Break

11:00-11:30 Idaho's MOST (Patty Toney)

11:30-11:45 Assessment and Accountability Update (Karen McGee)

11:45-12:45 Lunch - Taylor Bldg, Room #277

12:45- 1:30 Fine Arts Addition Dedication w/Governor Kempthorne

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- 1:30- 3:30 Business Affairs and Human Resource Committee (BAHR)
1. BAHR - Agenda Summary
 2. Institution and Agency Items
 3. Supplemental Utilities Report
 4. ICTL FY03 Enhancements
 5. Funding Equity Report
 6. Intercollegiate Athletics Reports
 7. Intercollegiate Athletics Department Compensation Report
 8. Property Agreement
- 3:30-3:45 Break
- 3:45- 4:45 State Department of Education (SDOE)
- A. Request for Letters of Authorization (Bob West)
 - B. Petitions to Redefine Trustee Zones (Bob West)
 - C. Special Education Temporary Rule (Jana Jones)
 - D. Special Education Code Change (Jana Jones)
 - E. (Item Pulled)
 - F. Superintendent's Report (Marilyn Howard)
- 4:45- 5:00 Good of the Order
- 5:30- 7:00 Dinner and Presentation at Idaho School for the Deaf and the Blind.
If you plan to attend, please RSVP to: sbrooks@isdb.state.id.us

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

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the scheduled time, depending upon the pace of the meeting.