

# STATE BOARD OF EDUCATION

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Rev: January 11, 2002

Agenda  
January 21, 2002, 1:00-6:00pm  
Capitol Bldg - Gold Room (4th Floor)  
January 22, 2002, 1:00-6:00pm  
BSU SUB - Lookout Room (3rd Floor)  
Boise, Idaho

## Monday, January 21 (Capitol Bldg, Gold Room-4th Floor)

1:00- 3:00 Discuss Education Topics with Legislators

3:00- 3:15 Break

3:15- 3:30 Boardwork

1. Oath of Office
2. Approve Agenda
3. Set Rolling Calendar
  1. Review of 2002 Calendar
  2. Set January 2003 Meeting
4. Approve November & December Minutes
5. Commencement/Graduation Dates

3:30- 3:45 Idaho's MOST

1. Advisory Group Appointment Teacher of the Year (Jim Hammond)
2. Update (Patty Toney)
- 3.

3:45- 5:15 State Department of Education

6. School Nurse Program (Kate McIlvaine, Meridian School District)
7. Elementary and Secondary School Accreditation (Carolyn Mauer)
8. Curricular Materials Approval (Dan Prinzing)
9. Requests for Letters of Authorization (Mike Stefanic)
10. Safety Busing Requests (Rod McKnight)

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11. Petitions to Redefine Trustee Zones (Bob West)
12. Superintendent's Report (Marilyn Howard)

5:15            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.

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Tuesday, January 22 (BSU SUB - Lookout Room-3rd Floor)

- 12:00- 1:00 Buffet Lunch in Barnwell Room
- 1:00- 1:05 Introduction of Dr. John Freemuth, CASE Idaho  
Professor of the Year (Daryl Jones)
- 1:05- 1:30 Instruction, Research and Student Affairs
1. Agenda Summary
  2. Committee Minutes
  3. Intellectual Property Update
  4. EPSCoR Review Update
  5. Notice of Intent
- 1:30- 3:00 Policy, Planning and Governmental Affairs
1. Agenda Summary
  2. Idaho State Library Progress Report (Charles Bolles)
  3. IDVR Progress Report (Barry Thompson)
  4. EITC Advisory Council Appointment
  5. Policy Change-First Reading: ISHS Board of Trustees
  6. Legislative Items of Interest
  7. Other/New Business
- 3:00- 3:15 Break
- 3:15- 4:30 Business Affairs and Human Resources
- Finance
8. Agenda Summary
  9. Institution/Agency Agendas
  10. Task Force Report on Equity
  11. Nonresident Tuition Waiver - Fall 2001 Reports
  12. Finance Policy: Second Reading
- Human Resources
6. Agenda Summary
  7. Institution/Agency Agendas

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If auxiliary aids or services are needed for individuals with disabilities, 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.