
Rev: April 9, 2002

Agenda - April 10-11, 2002
Alexander D. Creek Bldg, Room 541
Eastern Idaho Technical College
Idaho Falls, Idaho

Wednesday, April 10, Christofferson Bldg #372

6:00pm-8:00pm (Mountain) 5:00pm-7:00pm (Pacific) - Input on Proposed Student Fee Increases. Statewide videoconference at the following locations:

BSU-Mechanical Technical Bldg, Room 104
ISU-Library Media Center Basement, Room 7
EITC-John E. Christofferson Bldg, Room 372
LCSC-Sam Glenn Complex, Room 50
UI-Education Bldg, Room 103

Thursday, April 11, 7:00 a.m.

- 1) Executive Session, 67-2345(1)(a) to consider hiring a public officer, employee, staff member or individual agent, (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, (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency, (d) to consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code and (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.
- 2) Boardwork
 1. Oath of Office
 2. Approve Agenda
 3. Set Rolling Calendar
 4. Approve March Minutes
 5. Election of Officers
- 3) Open Forum
- 4) Assessment & Accountability Report (Karen McGee)
- 5) State Department of Education
 - A. Elementary & Secondary Education Act Overview (Tom Farley)
 - B. Proposed School Accreditation Process (Shannon Page)
 - C. Request for Letters of Authorization (Bob West)

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- D. Curricular Materials Committee Appointments (Bob West)
 - E. Proposal to Rezone School Districts (Bob West)
 - F. Lewiston School District Waiver (Bob West)
 - G. Remote & Necessary School Application (Tim Hill)
 - H. Proposal to Rezone Salmon SD #291 (Candis Donicht)
 - I. Proposal to Rezone Clark Co SD #161 (Linda Carlsen)
 - J. Superintendent's Report
- 6) Museum Development (Skip Lohse)
- 7) Business Affairs & Human Resources
- Finance
- 1. Agenda Summary
 - 2. Institutional/Agency Agenda Items
 - 3. Allocation of College & Universities Appropriation
 - 4. Allocation of Community College Appropriation
 - 5. Approval of Recommended Student Fee Increases
 - 6. Establishing Scholarship Amounts for Promise A & B
 - 7. Athletic Report - Updated Estimate for FY02 & Projected for FY03
 - 8. Discussion of Process and Timetable of FY04 Request
- Human Resources
- 1. Agenda Summary
 - 2. Institutional/Agency Agenda Items
 - 3. Second Reading: Reading: Changes to Board Policy, Section F
- 8) Policy, Planning and Governmental Affairs
- 1. Agenda Summary
 - 2. Progress Report - EITC
 - 3. Progress Report - SDPTE
 - 4. Presidents' Council Report
 - 5. Final Reading: Student Health Insurance
 - 6. Final Reading: State Library Board Appointment Process
 - 7. Post Legislative Report
 - 8. Other/New Business
- 9) Instruction, Research & Student Affairs
- 1. Agenda Summary
 - 2. Idaho Technology Incentive Grant Program

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.

While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to or after the order listed.