



DRAFT
STATE BOARD OF EDUCATION MEETING
August 14-15, 2002
Lake Coeur d'Alene Room, Edminster Student Union Building
North Idaho College - Coeur d'Alene, Idaho

Wednesday, August 14, 2002 7:00 PM

Tour – Washington State University Intercollegiate College of Nursing
W 2917 Fort George Right Dr.
Spokane, WA

Thursday, August 15, 2002 8:00AM – 6:00PM

A. Boardwork

1. Agenda Review / Approval
2. Rolling Calendar
3. Minutes Review / Approval

B. Open Forum

C. Instruction, Research & Student Affairs (IRSA) – Rod Lewis

1. EPSCoR Report
2. Committee Minutes
3. NOI: NIC A.A.S. Carpentry Management Technology
4. First Reading: Section II.G.6 – Policies Regarding Faculty
5. First Reading: Section V.R. – Professional Fees

D. Business Affairs & Human Resources (BAHR) – Darrell Manning

Section I – Finance

1. Boise State University – Lease Agreement with Idaho Center and Purchase of Indoor Track
2. University of Idaho – Purchase of NMR Spectrometer, Divestiture and Acquisition Agreement for Boise Laboratory Replacement Act of 2000
3. Idaho School for the Deaf and the Blind – Audits and Financial Reports
4. Approval of FY 04 Maintenance of Current Operations Operating (MCO) Budget Requests
5. Approval of FY 04 Budget Enhancement Requests
6. FY 04 Impact Statements for Budget at 95% Level of MCO Request
7. Approval of FY 04 Capital Budget Requests
8. Final Reading: Sections V.Q – Deposits and Miscellaneous Receipts Accounts and V.R. Establishment of Fees

Section II – Human Resources

1. Boise State University – new positions, change in positions
2. Idaho State University – new positions, deleted positions, change in positions
3. Lewis-Clark State College – new positions, deleted positions, change in positions
4. Idaho Public Television – General Manager's Report
5. Final Reading: Sections II.B., Appointment Authority and Procedures and Section II.H., Policies Regarding Coaching Personnel and Athletic Directors

E. Idaho's MOST Teaching Quality Draft Recommendations and Timeline – Jim Hammond and Patricia Toney

F. Planning, Policy & Governmental Affairs (PPGA) – Jim Hammond

1. Progress Report – North Idaho College
2. Progress Report – Idaho School for the Deaf and the Blind
3. Presidents' Council Report
4. Strategic Plan Approval
5. Idaho State Historical Society Appointment
6. Final Reading: Section IV.C Idaho Educational Public Broadcasting
7. Final Reading: Section III.P Students Called to Active Military Duty
8. Proposed Rules – Assessment
9. Proposed Rules – Humanities Standards
10. Proposed Rules – Language Arts Standards
11. Proposed Rules – Vocational Rehabilitation

G. Assessment & Accountability Update – Karen McGee and Marilyn Howard

H. Department of Education – Marilyn Howard

1. Grangeville/Cottonwood property transfer, Bob West
2. Plummer-Worley/Coeur d'Alene property transfer, Bob West
3. Curricular materials approval, Dan Prinzing
4. Professional Standards Commission Strategic Plan, Bob West
5. Boise School District Testing Waiver, Bob West
6. ISU Music Program Approval, Bob West
7. Mountain Home School District Purchasing Waiver Request, Bob West
8. No Child Left Behind Act, Overview of some Highlights, Tom Farley
9. Technology Integration into Classrooms, Bob West
10. FY 2004 Public Schools Budget Information, Tim Hill
11. Math Academy, Marilyn Howard and Bill Ruud
12. Superintendent's report

I. Other / New Business

J. Executive Session

Pursuant to Idaho Code Section 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,
- (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact Randi McDermott at 333-1567 or rmcdermo@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.