



STATE BOARD OF EDUCATION MEETING
October 2-3, 2002
Clearwater – Snake Room, Williams Conference Center
Lewis-Clark State College - Lewiston, Idaho

Wednesday, October 2, 2002 6:30 - 8:30 PM

Reception – Lewis-Clark Center for Arts and History - 415 Main Street - Lewiston

Thursday, October 3, 2002 8:00AM – 5:00PM

Boardwork

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

Open Forum

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

1. Progress Report – University of Idaho
2. Progress Report – Lewis-Clark State College
3. Professional-Technical Education Subcommittee Report
4. Progress Reporting Format
5. Presidents' Council Report
6. Proposed Legislation – Eastern Idaho Technical College
7. Proposed Legislation – Idaho State Historical Society & State Library
8. Other Legislative Items
9. Legislative Planning

Business Affairs & Human Resources (BAHR) – Darrell Manning

Section I – Finance

1. Boise State University - Agreement for Licensing of Radio Broadcasting Change Order Approval and Student Housing & Apartment Project
2. Idaho State University - Idaho Accelerator Center Addition
3. University of Idaho - Ground Lease to USDA/ARS
4. Idaho School for the Deaf and the Blind Audits and Financial Reports
5. College & Universities Request to Carryover Authorized Unspent Funds
6. Update on FY 03 Operating Budget and FY 04 Request
7. Update on Changes to Financial Statements

Section II – Human Resources

1. Boise State University - New positions and Change in positions
2. Idaho State University - New positions, Change in positions
3. University of Idaho - New positions, Deleted positions, Amendment Men's Head Basketball Coach Agreement
4. Lewis Clark State College - New positions and Change in positions
5. First Reading - Section II.M.2.b. - Grievance and Appeal Procedure
6. Approval of Model Employment Contract for Head Coach or Athletic Director

BSU Presidential Search – Appointment of Screening Committee

Instruction, Research & Student Affairs (IRSA) – Randy Thompson

1. New Program Proposal – Notice of Intent
2. First Reading - Section III.E. - Certificates and Degrees
3. Final Reading – Section III.G – Program Approval and Discontinuance and Section III.H- Program Review
4. Final Reading – Section II.G – Policies Regarding Faculty
5. Final Reading – Section V.R. – Professional Fees
6. Health Professions Organization Update
7. Assessment & Accountability Update

Idaho School Boards Association Report – Cliff Green

Draft Board Standards for Idaho School Boards and Idaho School Boards Association Strategic Plan

Department of Education – Marilyn Howard

- A. Letter of Authorization Requests
- B. Idaho Comprehensive Literacy Assessment (ICLA)
- C. Report on Schools with Less than 10 Students
- D. Annual Report – Hardship Elementary School
- E. Presentation of the Public School Budget for FY 2004
- F. Proposed Timeline for Comprehensive Accreditation Model
- G. Pupil Transportation Support Program – Cost Comparison and Efficiency
- H. Superintendent's report

Other / New Business

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 332-1567 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.