

***Revised Agenda***  
**STATE BOARD OF EDUCATION MEETING**  
**December 11-12, 2002**  
**Idaho State University - Pocatello, Idaho**  
**Salmon River Suite**



**Wednesday, December 11, 2002 8:00AM**

**BOARDWORK**

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

**OPEN FORUM**

**PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Jim Hammond**

1. Progress Report – Idaho State University
2. Progress Reporting Format
3. Presidents' Council Report
4. Professional-Technical Education Subcommittee Report
5. Request to Serve Alcohol – Holt Arena
6. Pending Rules Approval – Vocational Rehabilitation
7. Proposed Legislation – Eastern Idaho Technical College / Liquor Account
8. Proposed Legislation – Deferred compensation

**INSTRUCTION, RESEARCH & STUDENT AFFAIRS – Rod Lewis**

1. Notices of Intent – Program Discontinuances and New Ph.D. programs at UI
2. Final Reading - Section III.E. - Certificates and Degrees
3. Promise B Scholarship
4. Health Professions Nursing Subcommittee Update
5. Praxis II / Teacher Education Update
6. Assessment & Accountability Update
7. No Child Left Behind Review

**BOISE STATE UNIVERSITY PRESIDENTIAL SEARCH UPDATE – Rod Lewis**

## **TOUR – IDAHO MUSEUM OF NATURAL HISTORY (12:45)**

### **BUSINESS AFFAIRS & HUMAN RESOURCES – Darrell Manning**

#### **Section I – Human Resources**

1. Boise State University - New Positions, Change in Positions
2. Idaho State University – New Positions, Change in Positions
3. University of Idaho - New Positions, Deleted Positions, Appointments
4. Lewis Clark State College – New Positions
5. Final Reading - Section II.M.2.b. - Grievance and Appeal Procedure
6. Multi-year Contract – Boise State University Head Football Coach

#### **Section II – Finance**

1. Boise State University – Purchase of Property
2. Idaho State University – Idaho Accelerator Addition; Energy Performance Contract
3. University of Idaho – Disposal of Real Property; Disposal of Clark Fork Campus; USGS Lease; Idaho Water Center; Series 2003 Bonds; Projects in Support of Strategic Plan and Development Plan; Audits
4. Idaho School for the Deaf and the Blind Audits and Financial Reports
5. Eastern Idaho Technical College Foundation Audit
6. Intercollegiate Athletic Reports
7. Intercollegiate Athletic Department
7. Deloitte and Touche – Annual Financial Audit

### **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,

(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;

(f) to consider and advise its legal representatives in pending litigation or where there is a

general public awareness of probable litigation.

### **Thursday, December 12, 2002 8:00AM**

#### **DEPARTMENT OF EDUCATION – Marilyn Howard**

- A. Letter of Authorization Requests, Bob West
- B. Petition to Redefine Trustee Zones, Bob West
- C. Report of Election and Order to Transfer Property from Grangeville Jt. School District No. 241 to Cottonwood Jt. School District No. 242, Bob West
- D. Report of Election and Order to Transfer Property from Plummer-Worley Jt. School District No. 44 to Coeur d’Alene School District No. 271, Bob West
- E. Program Reviews, BYU Idaho, Mike Stefanic
- F. Annual Yearly Progress Formula, David Breithaupt
- G. Proposal for Certification Fee Increase, Bob West
- H. Presentation of the Public Schools Budget for FY 2004, Tim Hill
- I. Superintendent’s Report, Marilyn Howard

#### **PRESENTATION ON SCHOOL FACILITIES LAWSUIT – Mike Gilmore, Office of the Attorney General**

#### **OTHER / NEW BUSINESS**

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](mailto: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.