

STATE BOARD OF EDUCATION MEETING
January 20, 2003 – Boise State University
1:00 PM (MST)
January 21, 2003 – Gold Room, Idaho Statehouse
1:00 PM (MST)

Monday, January 20, 2003 1:00PM –
Boise State University, Student Union Building, Bishop Barnwell Room

BOARDWORK

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

PRESENTATION – IDAHO PROFESSOR OF THE YEAR

OPEN FORUM

DEPARTMENT OF EDUCATION – Marilyn Howard

- A. Letter of Authorization Requests, Bob West
- B. Elementary and Secondary School Accreditation, Carolyn Mauer
- C. Albertson College of Idaho Teacher Preparation Program Approval, Bob West\
- D. Adequate Yearly Progress (AYP) Formula Report, David Breithaupt
- E. Superintendent's Report, Marilyn Howard

PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Jim Hammond

1. Higher Education Infrastructure - Report
2. Presidents' Council Report

BOISE STATE UNIVERSITY PRESIDENTIAL SEARCH UPDATE – Rod Lewis

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

Tuesday, January 21, 2003 1:00PM – Gold Room, Idaho Statehouse

OPEN FORUM FOR LEGISLATORS

BUSINESS AFFAIRS & HUMAN RESOURCES – Darrell Manning

Section I – Human Resources

1. Boise State University - New Positions
2. Idaho State University – New Positions; Deleted Positions
3. University of Idaho - New Positions: Change in Positions
4. Lewis Clark State College – Change in Positions

Section II – Finance

1. Boise State University – Contracts for Services / Agreements / Authorizations;
Authorization for Issuance of Bonds
2. University of Idaho – MK Plaza IV Lease Extension
3. Discussion of Governor’s Budget Recommendations

INSTRUCTION, RESEARCH & STUDENT AFFAIRS – Rod Lewis

1. New Program Approval – University of Idaho Full Proposals
2. Standards, Assessment & Accountability Update
3. Idaho Student Information Management System (ISIMS) Report

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 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.