

STATE BOARD OF EDUCATION MEETING
March 6, 2003
8:00 AM (MST)
Boise State University
Student Union Building – Lookout Room
Boise, Idaho



BOARDWORK

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

PRESENTATION – Career Information Systems

OPEN FORUM

PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Jim Hammond

1. Boise State University Progress Report
2. Presidents' Council Report
3. University of Idaho / UI Foundation Loan Discussion
4. Legislative Items of Interest

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Boise State University - New Position
2. Idaho State University – New Position
3. University of Idaho - New Position, Deleted Positions, Appointments
4. Lewis Clark State College – Deleted Positions, Request for Exception to Board Policy

Section II – Finance

1. University of Idaho – Acquisition of Property; Demolition of Gault and Upham Hall
2. Fall 2002 Nonresident Tuition Waivers

INSTRUCTION, RESEARCH & STUDENT AFFAIRS – Rod Lewis

1. Notices of Intent for New Undergraduate Programs
 - B.S. Applied Mathematics, BSU
 - B.A.S. Applied Technology, LCSC
 - B.A. & B.S. Management, LCSC
 - A.A.S. Practical Nursing, LCSC
2. Approval of Program Discontinuances
 - B.S. Mining Engineering, UI
 - B.S. Geological Engineering, UI
 - M.S. & Ph.D. Mining Engineering, UI
 - M.S. & Ph.D. Geological Engineering, UI
3. First Reading: Section II.N. – Financial Exigency
4. First Reading: Section III.Q – Admissions Standards
5. First Reading: Section III. (New Section) Delivery of Postsecondary Instruction
6. Assessment and Accountability
 - a. Review of Fall ISAT Results
 1. Definitions
 2. Proficiency Levels
 3. Results
 - b. Review of Accountability Plan and Activities
 1. Commission
 2. Milestones and Actions
 3. COMPASS Presentation
 4. Discussion

DEPARTMENT OF EDUCATION – Marilyn Howard

- A. Request for School Bus Construction Waiver
- B. High Schools That Work
- C. National Assessment of Education Progress
- D. Federal No Child Left Behind Act (NCLB)
- E. Superintendent's Report

EXECUTIVE SESSION Pursuant to Idaho Code Section 67-2345(1)

- (a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office;
- (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
- (d) to consider records that are exempt by law from public inspection
- (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

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.