

Revised September 30, 2003

STATE BOARD OF EDUCATION MEETING

October 2, 2003 – 10:00 a.m.

October 3, 2003 – 8:00 a.m.

Williams Conference Center

Lewis Clark State College

Lewiston, Idaho



BOARDWORK

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

OPEN FORUM

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.

CHARTER SCHOOL APPEAL – NAMPA II CHARTER SCHOOL

ACCOUNTABILITY REPORT

PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Milford Terrell

1. Lewis Clark State College Progress Report
2. Presidents' Council Report
3. Rule Waiver
4. Final Reading: Section IV.E. Eastern Idaho Technical College
5. First Reading: Section I.J. Institutional Facilities and Services
6. ISHS Proposed Legislation

BUSINESS AFFAIRS & HUMAN RESOURCES – Jim Hammond

Section I – Finance

1. Boise State University

2. University of Idaho
3. Request to Carry Forward Authorized Unspent Funds
4. Final Reading: Governing Policies & Procedures, Section V.R. Student Fees
5. FY2005 MCO Operating Budget Requests, Update
6. FY2005 Enhancement Budget Requests – Update, Historical Society
7. FY2004 College and Universities Summary of Sources and Uses of Funds
8. University of Idaho Foundation Note Interest Rate

Section II – Human Resources

1. Boise State University:
2. Idaho State University:
3. University of Idaho:
4. Lewis-Clark State College:

**UNIVERSITY OF IDAHO PRESIDENTIAL SEARCH – UPDATE
INSTRUCTION, RESEARCH & STUDENT AFFAIRS – Rod Lewis**

1. New Program Approval
 - New Graduate Program—Au.D., Audiology—ISU
 - New Undergraduate Program—A.A.S., Wildland Fire Management—BSU
2. ISAT Process
3. Federal Funds Review
4. University of Washington School of Medicine admissions committee for the 2003-2004 school year

DEPARTMENT OF EDUCATION – Marilyn Howard

1. Final Order of Petition to Transfer Property from Lakeland School District and Coeur d’Alene School District.
2. Pending Transportation Rule and Reimbursement Matrix
3. Safety Busing – Reimbursement Requests
4. Request for Letters of Authorization
5. Annual Report – Hardship for Albion Elementary School
6. Schools Requesting to Operate with Fewer Than 10 Pupils - Report
7. Public schools FY05 Budget
8. Superintendent’s Report

OTHER / NEW BUSINESS

OTHER EVENTS SURROUNDING THE BOARD MEETING

Thursday, October 2, 2003

12:45pm President Thomas will conduct a tour of the Library Information Commons during the lunch break (**lunch will be held at the Williams Conference Center, Selway-Lochsa River Rooms**)

5:30 pm President Thomas will host a pre-forum buffet social at her home for members of the Idaho State Board of Education, Idaho education colleagues, and the Idaho Supreme Court Justices.

Address: 807 Sixth Street

7:00 pm The Idaho Supreme Court Justices will conduct an open forum and invites the Idaho State Board of Education and Idaho education representatives to attend.

Location: LCSC Library Telecommunications Classroom

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 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.