

REVISED March 8, 2004

**STATE BOARD OF EDUCATION MEETING
MARCH 11 and 12, 2004
Boise, Idaho**



**Thursday, March 11, 2004
8:00 a.m.
Lookout Room, Boise State University**

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

BOARDWORK

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

INSTRUCTION, RESEARCH & STUDENT AFFAIRS – Rod Lewis

1. Commission on the Arts - Art Education in K-12
2. OPE Report on School District Administration and Oversight
3. New Graduate Degree Program – Master of Science Degree in Mathematics at Boise State University
4. Petition for Rule Change to IDAPA 08.02.03

DEPARTMENT OF EDUCATION – Marilyn Howard

1. Request for Letters of Authorization
2. Nampa School District Presentation
3. Adoption of Electronic Curricular Materials
4. Nominations for Curricular Materials Committee
5. State Technology Plan - Dawn Wilson
6. Standards for Grade 8 - Dawn Wilson
7. Superintendent's Report – Dr. Marilyn Howard

PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Milford Terrell

1. Presidents' Council Report – Dene Thomas
2. Report on Education Opportunity Tax Credit legislation
3. Alcohol Policy Waiver Request
4. Re-adoption of Docket No. 08-0202-0401 – ABCTE rules
5. Legislative Update
6. Boise State University Progress Report

Friday, March 12, 2004

9:00 a.m.

Lookout Room, Boise State University

OPEN FORUM

BUSINESS AFFAIRS & HUMAN RESOURCES – Jim Hammond

Section I – Human Resources

1. Boise State University
2. Idaho State University
3. University of Idaho

Section II – Finance

1. Report and Potential Approval of FY05 Appropriations
2. FY 2005 Student Fee Increase
 - a. Idaho State University
 - b. University of Idaho
 - c. Lewis-Clark State College
3. Idaho State University Foundations Audit 2003
4. University of Idaho Recreation Fields Project
5. University of Idaho Renewal of 3-year Verizon Contract
6. University of Idaho Water Center Leasing, Operations, and Maintenance Contract
7. Special Summer Session Fees for Lewis-Clark State College Pathways for Accelerated Certification and Endorsement Program (PACE) Students
8. College of Southern Idaho – Project Cost Increase Approval

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 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.