

**STATE BOARD OF EDUCATION MEETING**  
**April 22 and 23, 2004**  
**Lake Coeur d'Alene Room, North Idaho College**  
**Coeur d'Alene, Idaho**



**Thursday, April 22, 2004 – 8:00 a.m. - Blue Creek Room**

**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.

**Thursday and Friday, April 22 and 23, 2004 - 8:00 a.m. - Lake Coeur d'Alene Room**

**BOARDWORK**

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

**PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Milford Terrell**

1. Final Decision on the Angel Ramos Appeal
2. Presidents' Council Report
3. North Idaho College Progress Report
4. Reappointment of Larry Weeks to the Idaho State Library Board of Trustees
5. Appointment of New Members to Eastern Idaho Technical College Advisory Council
6. Request for Waiver to the Alcohol Rule – North of Bronco Stadium

7. Update on the Proposed Amendment to Governing Policies and Procedures to allow for an Alcohol Policy
8. Request for Waiver to the Alcohol Rule – Boise State Athletic Hall of Fame

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

1. Compass Charter School Appeal
2. Idaho Leadership Academy Appeal
3. Rolling Hills Appeal
4. Appointment of Committee and Approval of Scope of Work for Review of Direct Writing Assessment in the 11<sup>th</sup> Grade
5. WICHE New Direction Grant
6. FY05 Idaho Technology Incentive Grant Program
7. Idaho State University - New Graduate Degree Program – Masters of Dental Hygiene
8. University of Idaho - New Administrative/Research Unit: Center for the Study of Aging
9. Update from LEP Committee
10. Temporary and Proposed Rule Amendment to the Rules Governing Accountability to allow for Increased Flexibility in AYP Determinations as Allowed by the US Department of Education Guidelines – Docket No. 08-0203-0401
11. Update on Rules Governing Charter Schools

### **OPEN FORUM**

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

### **BUSINESS AFFAIRS & HUMAN RESOURCES**

#### **Section I – Human Resources**

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

## **Section II – Business Affairs**

1. Idaho State University Land Purchase – Pocatello
2. Idaho State University Land Purchase – University Place - Idaho Falls
3. University of Idaho Water Center Sublease to WGI
4. University of Idaho Land Transfer and Easement to the Idaho Transportation Department
5. University of Idaho Sale of Timber from Experimental Forest
6. Lewis-Clark State College 2003 Foundation Audit Report
7. Eastern Idaho Technical College/Idaho State University Health Science Building in Idaho Falls (SCR134)
8. Tuition Waiver Report
9. Financial Audit Re-bid/Continuation
10. College & Universities FY 05 Appropriations – Legislative Intent
11. Permanent Building Fund FY04 Alteration & Repair Projects
12. Promise B Scholarship Approval
13. Agencies and Institutions – Approval of FY05 Employee Compensation Plans
14. Contingency Reserve Funds – School for the Deaf and the Blind
15. Health, Well, and Counseling Services Center Project Planning & Design

## **ELECTION OF OFFICERS FOR THE STATE BOARD OF EDUCATION**

### **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.