

STATE BOARD OF EDUCATION MEETING
October 20, 2004
Red Lion Hotel
621 21st Street – Les Schwab Room
October 21, 2004
Williams Conference Center
Lewis-Clark State College
Lewiston, Idaho



Wednesday, October 20, 6:00 p.m.

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
- (e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;
- (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation; and
- (g) by the commission of pardons and parole, as provided by law.

Thursday, October 21, 8:00 a.m.

BOARDWORK

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

OPEN FORUM

CONSENT AGENDA

INSTRUCTION, RESEARCH, AND STUDENT AFFAIRS – Laird Stone

1. RFP for State Higher Education Eligible Partnership Grants
2. Program Changes Approved by the Executive Director

PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS – Blake Hall

3. First Reading – Repeal of Board Policy I.L.2 – Appeals for Charter Schools Establishment

BUSINESS AFFAIRS AND HUMAN RESOURCES – Milford Terrell

Section I – Human Resources

4. Boise State University
5. Idaho State University
6. University of Idaho
7. Lewis-Clark State College

Section II – Finance

8. College and Universities Request to Carry Over FY2004 Authorized Unspent Funds to FY2005
9. FY2006 Capital Budget Request
10. College and Universities Summary of Sources and Uses of Funds
11. Update on the Audit RFP

(End of Consent Agenda)

REGULAR AGENDA

INSTRUCTION, RESEARCH & STUDENT AFFAIRS – Laird Stone

1. Update on the ISIMS Report
2. Update on Advanced Placement
3. Update on Lewis-Clark State College Teacher Education Programs
4. Third Academic Indicator

PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Blake Hall

1. Presidents' Council Report
2. Lewis Clark State College Progress Report
3. Reconsideration of Lake Pend Oreille School District Split
4. Liberty Charter School Appeal
5. Report on the Public Charter School Commission

BUSINESS AFFAIRS & HUMAN RESOURCES – Milford Terrell

Section I – Human Resources

1. University of Idaho
 - a. Compensation in Excess of 75% of CEO
 - b. Athletic Coach Contract Extension
 - c. Employee Settlement Agreement
2. Office of the State Board of Education
 - a. Introduction of Marilyn Davis as the new Chief Academic Officer
 - b. Compensation in Excess of 75% of CEO
3. First Reading – Amendment of Board Policy II.B.3 – Vacant Positions

Section II – Finance

1. Idaho State University – Issue Bonds for Idaho Falls Land Purchase
2. University of Idaho Railroad Land Swap
3. University of Idaho Land Purchase of Fraternity House
4. Concurrent Enrollment Fee – North Idaho (***pulled from the Agenda***)
5. FY 06 Budget Request Revisions
 - a. College and Universities – Occupancy Costs
 - b. College and Universities – Funding Equity
 - c. Community Colleges – Funding Equity
 - d. Community Colleges – Occupancy Costs
 - e. Community Colleges – Enhancements (3)
 - f. Idaho State Historical Society – Enhancements (2)

- g. Division of Vocational Rehabilitation – Delete Supplemental (1)
 - h. Scholarships and Grants – MCO Adjustment
 - i. TechHelp – Enhancement
- 6. First Reading – Amendment of Board Policy H.4. – Audit Committee
 - 7. University of Idaho Easement

DEPARTMENT OF EDUCATION – Marilyn Howard

CONSENT AGENDA:

- A.** Request for Letters of Authorization
- B.** Annual Report of Albion Elementary School Hardship Status
- C.** Superintendent’s Report
- D.** Superintendent’s Report to the Board on Schools Requesting to Operate with Less Than 10 Students
- E.** Public Schools Budget for 2005-06
- F.** University of Idaho Teacher Preparation Program Approval
- G.** Update on Busing Rules

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.