

**STATE BOARD OF EDUCATION MEETING**  
**December 1-2, 2004**  
**8:00 a.m.**  
**Idaho State University**  
**Salmon River Suite, Pond Student Union Building**  
**Pocatello, Idaho**



**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, December 2, 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. HERC Appointments

**PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS – Blake Hall**

2. Second Reading – Repeal of Board Policy I.L.2 – Appeals for Charter Schools Establishment
3. Legislation Update
  - a. Freedom Scholarship
  - b. Consistency in Employment Contracts
  - c. Student Education Incentive Loan Forgiveness Contracts
  - d. ISDB Agency-Wide Single Unified Payroll Structure

**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 – Business Affairs (Finance)**

8. Boise State University – Update on the Health Wellness Center
9. Professional Technical Audit Report
10. Idaho Promise Scholarship – Increase Category B Award

(End of Consent Agenda)

**REGULAR AGENDA**

**PLANNING, POLICY & GOVERNMENTAL AFFAIRS**

1. Presidents’ Council Report
2. Idaho State University Progress Report

**BUSINESS AFFAIRS & HUMAN RESOURCES**

**Section I – Human Resources**

1. Optional Retirement Program (ORP), Supplemental
2. First Reading – Amendment of Board Policy II.B.3 – Vacant

## **Section II – Finance**

1. Boise State University – Student Services Center
2. Boise State University – Long Term Facility Funding
3. Idaho State University – Land Exchange, Varsity Square
4. University of Idaho – Building Purchase
5. University of Idaho – Anticipated Student Fee Increase
6. University of Idaho - Employee Health Insurance
7. University of Idaho
  - a. Water Center Tenant Improvements
  - b. Water Center Sublease
8. University of Idaho - Bond Refinance
9. University of Idaho – Young Land Gift
10. Intercollegiate Athletics - Annual Financial Reports
11. Intercollegiate Athletics – Employee Compensation Reports
12. Agency Dashboard Reports
  - a. Idaho School for the Deaf and the Blind
  - b. Professional Technical Education
  - c. Career Information Systems
  - d. Vocational Rehabilitation
  - e. Idaho Public Television
  - f. Idaho State Historical Society
  - g. Idaho State Library
13. FY04 Institution Audit Reports– Deloitte
14. Audit Firm Services Selection
15. Idaho State Library – Occupancy Costs
16. Lewis Clark State College - New Residence Hall Proposal
17. University of Idaho/University of Idaho Foundation Request

## **INSTRUCTION, RESEARCH & STUDENT AFFAIRS**

1. Alternate Measure for 10<sup>th</sup> Grade ISAT
2. LEP Program Report
3. Update on the Digital Learning Academy
4. Additional Yearly Growth (AYG) Awards Distribution

## **DEPARTMENT OF EDUCATION**

- A. Superintendent's Report
- B. Idaho Falls Request for Waiver of Rule 08.02.01.250.03.a.
- C. Twin Falls/Filer Boundary Change

## **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.