

**STATE BOARD OF EDUCATION MEETING**  
**January 24, 2005**  
**East Conference Room, J.R. Williams Building**  
**Boise, 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
- (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation; and

**JFAC PRESENTATION**

**8:00 a.m., Joint Finance Appropriation Committee Room, State Capital Building**

**EXECUTIVE SESSION**

**11:00 a.m., Basement Conference Room, J.R. Williams Building, 700 West State Street, Boise, Idaho**

**12 p.m., East Conference Room, J. R. Williams Building, 700 West State Street, Boise, Idaho**

**BOARDWORK**

1. Agenda Review / Approval
2. Minutes Review / Approval

**OPEN FORUM**

**CONSENT AGENDA**

**IRSA**

1. HERC Appointment
2. Program Changes Approved by Executive Director

**BAHR – SECTION I - HR**

3. Boise State University
4. University of Idaho
5. Lewis Clark State College

**PPGAC**

6. Idaho State Historical Society – Appointment to the Board of Trustees
7. Statewide Student Health Insurance Plan

(End of Consent Agenda)

**REGULAR AGENDA**

**INSTRUCTION, RESEARCH & STUDENT AFFAIRS – Laird Stone**

1. University of Idaho
2. Program Approval
3. Teacher Mentoring Report
4. Update on Pay for Performance Committee
5. Office of Performance Evaluations Report on K-12 Technology Funds
6. Academic Excellence Recognition

**BUSINESS AFFAIRS & HUMAN RESOURCES – Milford Terrell**

**Section II – Finance**

1. Boise State University – Property Sale
2. Boise State University – Property Purchase
3. Boise State University – Capitol Village – Remodel Project
4. Boise State University – Indoor Practice Facility Project Approval
5. Boise State University – Bronco Stadium – Feasibility Study
6. Idaho State University – Varsity Land Swap
7. University of Idaho – Authorization of Single Bond System

8. University of Idaho – Water Center – Colliers Interim Property Management Agreement
9. Lewis Clark State College – Residence Hall
10. Governor’s Budget Recommendation
11. Item Pulled from the Agenda

### **Section I – Human Resources**

1. Idaho State University
2. Office of the State Board of Education – Vacant Positions Policy Change, 2<sup>nd</sup> Reading
3. Agency Human Resources Matter

### **PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Blake Hall**

1. Presidents’ Council Report
2. Item Removed from the Agenda
3. Alcohol Permits Approved by College and University Presidents
4. Legislation to amend Section 33-3717, Idaho Code relating to tuition at State Institutions
5. Office of Performance Evaluations Report on Strategic Planning and Performance Measurement
6. Clarification of Board Rule – IDAPA 08.02.02.045 – Computer Based Alternative Route

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

1. Superintendent’s Report
2. Request for Letters of Authorization
3. Proposal to Rezone Mountain Home School District No. 193
4. Annual Summary Accreditation Report of Idaho Schools

## **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.