

STATE BOARD OF EDUCATION MEETING
June 16 and 17, 2005
Whitewater/Clearwater Room, University of Idaho Commons
Moscow, Idaho



Wednesday, June 15, 2005, 3:00 p.m. - Best Western University Inn, Empire Room

EXECUTIVE SESSION (Closed to the Public).

Pursuant to Idaho Code Section 67-2345(1), the State Board of Education will meet in executive session to discuss one or more of the following:

- (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.

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

OPEN SESSION - BOARDWORK

1. Discussion of Board Goals

Thursday and Friday, June 16-17, 8:00 a.m., Whitewater/Clearwater Room

BOARDWORK

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

OPEN FORUM

CONSENT AGENDA

IRSA

1. Estimated Timelines for Federal Review of NCLB Programs in 2005
2. Instructional Unit: Biomedical Research Institute – ISU

BAHR – SECTION I - HR

3. Boise State University –New Positions and Change to Positions
4. Idaho State University– New Positions and Changes to Positions
5. University of Idaho - New Position and Deletions of Positions
6. Lewis Clark State College – New Positions and Deletion of Positions

BAHR – SECTION II – FINANCE

7. Room and Board Rates
 - a. Boise State University
 - b. Idaho State University
 - c. University of Idaho
 - d. Lewis Clark State College
8. University of Idaho – Sale of Timber
9. Amendment of Board Policy – Section V.R. – Fee Policy – 2nd Reading
10. Overview of Capital Projects Bonded Through the Idaho State Building Authority
11. FY05 Agency Dashboard Reports
 - a. Office of the State Board of Education (OSBE)
 - b. Idaho School for the Deaf and the Blind (ISDB)
 - c. Professional-Technical Education (PTE)
 - d. Career Information Systems (CIS)
 - e. Idaho Division of Vocational Rehabilitation (IDVR)
 - f. Idaho Public Television (IPTV)
 - g. Idaho State Historical Society (ISHS)
 - h. Idaho State Library (ISL)
12. Idaho Council for Technology in Learning – Approval of FY06 Operating Budget
13. Idaho State University – Approval of an Agreement Relating to the Retirement of President Bowen

REGULAR AGENDA

BUSINESS AFFAIRS & HUMAN RESOURCES – Milford Terrell

Section I – Human Resources

1. Boise State University – Associate Dean of Research, College of Engineering
2. Idaho State University – Vice President for Academic Affairs
3. University of Idaho – Head Women’s Basketball Coach and Head Golf Coach contract renewals
4. University of Idaho – Personnel Issue
5. President’s Salaries
6. University of Idaho – Provost and Executive Vice President

Section II – Finance

1. Boise State University – Interactive Learning Center
2. Boise State University – Student Union Roof Replacement Project
3. Boise State University – Television Rights
4. Boise State University – Oracle Maintenance
5. University of Idaho – Sungard Agreement
6. University of Idaho – Information Technology Upgrade Contract
7. University of Idaho – Cable TV Service
8. University of Idaho – Research Foundation Line of Credit
9. Idaho State University –Property Purchase
10. Lewis Clark State College – Property Purchase
11. Lewis Clark State College – Property Sale
12. Student Health Insurance Renewal
 - a. Boise State University
 - b. Idaho State University
 - c. University of Idaho
 - d. Lewis Clark State College
13. Intercollegiate Athletic Reports
 - e. Boise State University
 - f. Idaho State University

- g. University of Idaho
- h. Lewis Clark State College
- 14. Amendment of Board Policy – Bylaws, Section H. – Audit Policy, 1st Reading
- 15. Approval of FY06 Operating Budgets
- 16. FY07 Budget Request Guidelines

PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Blake Hall

- 1. Presidents’ Council Report
- 2. University of Idaho Progress Report
- 3. First Reading – Amendment to Board Policy I.J.2.b.
- 4. Review and Approval of Strategic Plans for FY 2006
 - a. Boise State University
 - b. Idaho State University
 - c. University of Idaho
 - d. Lewis Clark State College
 - e. North Idaho College
 - f. College of Southern Idaho
 - g. Division of Vocational Rehabilitation
 - h. Professional Technical Education
 - i. Public Television
 - j. State School for the Deaf and the Blind
 - k. Historical Society
 - l. State Library
 - m. Eastern Idaho Technical College
- 5. Eastern Idaho Technical College Advisory Council Appointment
- 6. Idaho State Library Board of Trustees Reappointment Appointments
- 7. Idaho State Historical Society Board of Trustees Appointment
- 8. Propose Rule – IDAPA 08.02.03 – Rules Governing Thoroughness – Removal of Standards to a Document Incorporated by Reference

INSTRUCTION, RESEARCH & STUDENT AFFAIRS – Laird Stone

1. LEP Subcommittee Recommendations
2. External Review of the Idaho Standards Achievement Tests (ISAT)
3. Report on Federal Funds for FY05
4. Title IIA – Improving Teacher Quality State Activities Fund
5. Approval of Distribution of Federal Grant Funds for FY 06 for which the Board is the State Education Agency
6. Proposed Rule – IDAPA 08.02.03, Rules Governing Thoroughness, LEP and NAEP Requirements
7. Teacher Mentoring Committee Update
8. Idaho/Washington Reciprocity Agreement
9. Report on the University of Idaho Architecture Program

DEPARTMENT OF EDUCATION

- A.** Superintendent's Report - Marilyn Howard
- B.** Professional Standards Commission Appointments
- C.** Approval to Transport Students Less Than One and One-Half Miles
- D.** Appeal and Waiver of 110% Pupil Transportation Funding Cap Formula, Mountain Home Joint School District
- E.** Appeal and Waiver of 110% Pupil Transportation Funding Cap Formula, Soda Springs Joint School District
- F.** Appeal and Waiver of 110% Pupil Transportation Funding Cap Formula, Buhl Joint School District
- G.** Appeal and Waiver of 110% Pupil Transportation Funding Cap Formula, Wendell Joint School District
- H.** Appeal and Waiver of 110% Pupil Transportation Funding Cap Formula, Moscow Joint School District
- I.** Appeal and Waiver of 110% Pupil Transportation Funding Cap Formula, Horseshoe Bend Joint School District
- J.** Appeal and Waiver of 110% Pupil Transportation Funding Cap Formula, McCall-Donnelly Joint School District

- K.** Appeal and Waiver of 110% Pupil Transportation Funding Cap Formula, Blackfoot Joint School District
- L.** Proposed Administrative Rule Change to 08.02.03.128.01 – Rules Governing Thoroughness: Curricular Materials Selections, Subject Areas
- M.** Proposed Administrative Rule Change to 08.02.02.004 – Rules Governing Uniformity: Revised Teacher Preparation Standards
- N.** Proposed Administrative Rule Change to 08.02.02.020.01.a – Rules Governing Uniformity: Secondary Certification Requirements - Reading in the Content Area
- O.** Proposed Administrative Rule Change to 08.02.02.022-024 – Rules Governing Uniformity: Revisions to Teaching Endorsement Requirements
- P.** Proposed Administrative Rule Change to 08.02.02.076-077 – Rules Governing Uniformity: Clarification of the Code of Ethics for Idaho Professional Educators
- Q.** Proposed Administrative Rule Change to 08.02.03.103-107 – Rules Governing Thoroughness: Revisions to Physical Education Requirements for K-12
- R.** Proposed Administrative Rule Change to 08.02.02.031 – Rules Governing Uniformity: ROTC Instructors
- S.** Proposed Administrative Rule Change to 08.02.02.028-030 – Rules Governing Uniformity: Exceptional Child Certificate, Consulting Teacher Endorsement, and Supervisor/Coordinator of Special Education Endorsement
- T.** Qualifying Scores: Education of Young Children, Praxis II #0021; and World and U.S. History, Praxis II #0941
- U.** Adequate Yearly Progress Update

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.