

**STATE BOARD OF EDUCATION MEETING
August 10-12, 2005
North Idaho College
Edminster Student Union Building
Coeur d'Alene, Idaho**



Wednesday, August 10, 2005, 4:00 p.m.

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.

Thursday and Friday, August 11-12, 8:00 a.m., Lake Coeur d'Alene Room (2nd Floor), North Idaho College

BOARDWORK

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

OPEN FORUM

CONSENT AGENDA

IRSA

1. Approval of Pending Rule Governing Thoroughness – Alternate Routes to Certification
2. Program Changes Approved by the Executive Director – Quarterly Report

BAHR – SECTION I - HR

3. Agency Heads FY 2006 Compensation
4. Boise State University –New Positions and Change to Position
5. Idaho State University– New Positions
6. University of Idaho - New Position and Changes to Positions
7. Lewis Clark State College – New Positions
8. Eastern Idaho Technical College – New Positions and Change to Positions

BAHR – SECTION II – FINANCE

9. Idaho State University – Naming/Memorializing Building and Facilities
10. University of Idaho – Report and Approval Regarding Purchase of a Mass Spectrometer
11. Second Reading – Amendment to Board Policy V.H. – Audit Policy
12. Review – Amendment to Board Policy V.E. – Gifts and Affiliated Foundations Policy

PPGAC

13. Review of Alcohol Permits Issued by Institutions

REGULAR AGENDA

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Presidential Supplemental Compensation
2. University of Idaho – Head Women’s Volleyball Coach Contract Extension

Section II – Finance

1. Boise State University – Corporate Sponsorship Agreements - Intercollegiate Athletics
2. Idaho State University – Center for Advanced Energy Studies Project
3. Eastern Idaho Technical College Health Building Agreements
4. State Budget Process – Legislative Services Office & Division of Financial Management
5. Approval of FY 2007 Maintenance of Current Operations Budgets
6. FY 2007 Line Items Budget Requests (Enhancements)
7. FY 2007 Capital Budget Requests

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Presidents' Council Report
2. North Idaho College Progress Report
3. Approval of Pending Rule Governing Charter Schools
4. Proposed Legislative Changes
5. Second Reading – Amendment to Board Policy I.J.2.b. – Use of Institutional Facilities
6. Idaho-Distance Education Academy (I-DEA) LEA Request

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. Approval of Associate of Science in Radiography Technology
2. Just for the Kids Presentation
3. FY 2003 Federal Funds Close Out 9/30/05
4. Overview of the Accelerated Learning & Preparation for Postsecondary Education Taskforce
5. First Reading - Amendment to Board Policy Section III.Y. - Accelerated Learning Program
6. First Reading – Approval of Proposed Rule, IDAPA 08.02.03, Rules Governing Thoroughness, Section 107, High School Graduation Standards
7. Performance-Based Compensation Variable Component

DEPARTMENT OF EDUCATION

- A. Superintendent's Report
- B. Professional Standards Commission Appointment
- C. Curricular Materials Adoption
- D. Bridge Academy at the Coeur d'Alene School District

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.