

STATE BOARD OF EDUCATION MEETING
October 17, 2005
Lewis-Clark State College
Lewiston, 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.

Monday, October 17, 8:00 a.m.

BOARDWORK

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

OPEN FORUM

CONSENT AGENDA

IRSA

1. Approval of Pending Rule – IDAPA 08.02.03, Rules Governing Thoroughness, LEP
2. Approval of Pending Rule – IDAPA 08.02.03, Rules Governing Thoroughness, NAEP

BAHR – SECTION I - HUMAN RESOURCES

3. Boise State University – New Positions & Changes to Positions
4. Idaho State University – New Positions
5. University of Idaho – New Positions & Changes to Positions
6. Lewis-Clark State College – New Positions

BAHR – SECTION II – FINANCE

7. Boise State University – Naming/Memorializing Buildings/Facilities
8. Request to Carry Over FY2005 Funds
9. FY2007 Capital Budget Requests
10. Agency Dashboard Reports

PPGAC

11. Approval of Pending Rule – IDAPA 08.02.02, Rules Governing Uniformity, Commercial Driving Schools
12. Approval of Pending Rule – IDAPA 08.02.03, Rules Governing Thoroughness, Removal of Standards from the Rule and Incorporation by Reference
13. Alcohol Permits Issued by University Presidents

REGULAR AGENDA

BUSINESS AFFAIRS & HUMAN RESOURCES – Milford Terrell

**Section I – Human Resources
(15-20 minutes)**

1. Boise State University - Women's Head Basketball Coach Contract
2. University of Idaho:
 - a. Men's Head Football Coach Contract
 - b. Women's Head Swim Coach Contract
 - c. Two Co-Head Coach Contracts: Men and Women's Track and Field & Cross Country Teams
3. Review of Board Policies And Procedures Relating to Salary/Compensation
4. Idaho State University – Review of Salary Increases

Section II – Finance

1. Boise State University – Presentation of New Campus Master Plan
2. Boise State University – Eminent Domain – Property Acquisition
3. Boise State University – Approval of Plan and Design of Student Union Building Expansion and Parking Deck
4. Boise State University – Approval of Purchase of Specialized Electron Microscope
5. Boise State University – Approval of Citadel Communications Contract Addendum
6. Boise State University – Interactive Learning Center Increased Construction Costs
7. Idaho State University – Approval of Two Requests for Proposal
 - a. Replacement Hardware / Operating System
 - b. Conversion to UNIX-Based System
8. University of Idaho – Approval of Property Easement – Hagerman Aquaculture
9. University of Idaho – Approval of Property Easement – UI Experimental Forest
10. Lewis-Clark State College – Approval of Sale of Property – Student Residence
11. Approval of FY2007 Budget Revisions
12. Approval of 1st Reading of Amendment of Board Policy – Section V.S.2. - Enrollment Workload Adjustment Budget Base Multiplier
13. Approval of 1st Reading of Amendment of Board Policy – Section V.E., Gifts and Affiliated Foundations
14. Sources and Uses of College & University Funds

PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Blake Hall

1. Presidents' Council Report
2. Lewis Clark State College Progress Report
3. Approval of Legislative Amendments

- a. Uniform Reporting of Student Information
 - b. Rulemaking Authority for the Division of Vocational Rehabilitation
 - c. Idaho Course/Program Registration Process
4. Approval of 1st Reading of Amendment of Board Policy – IV.B.10 – Idaho Student Information Management System

INSTRUCTION, RESEARCH & STUDENT AFFAIRS – Laird Stone

1. Status of the University of Idaho – Architecture Program
 - a. University of Idaho
 - b. Architecture Foundation
2. Office of Performance Evaluation (OPE) Findings – Idaho Council for Technology in Learning
3. PLATO Learning: I-PLN Presentation
4. Additional Yearly Growth (AYG) and Distinguished Schools Rewards
5. Proposed Rule – IDAPA 08.02.03, Rules Governing Thoroughness, Rewards
6. Review of the proposed legislation to codify the Idaho Career Information System (CIS)
7. Rule Waiver of Administration of the Direct Math Assessment

DEPARTMENT OF EDUCATION – Marilyn Howard

- A. Request for Letters of Authorization, Jana Jones
- B. Annual Report - Hardship Elementary School - Cassia County School District #151, Albion Elementary School, Tim Hill
- C. Idaho State University, Special Education-Deaf and Hard of Hearing Graduate Program Focus Review Report, Jana Jones
- D. Northwest Nazarene University: Proposed Special Education Directors' Program Focus Review Report, Jana Jones
- E. Petition to Transfer Property from Bliss Jt. School District No. 234 to Hagerman Jt. School District No. 233, Jana Jones
- F. Petition to Transfer Property from West Bonner School District No. 83 to Lakeland Jt. School District No. 272, Jana Jones

- G. Proposed Administrative Rule Amendment to 08.02.03.128.01: Curricular Materials Selections: Subject Areas – Adoption Cycle Change and Addition of Limited English Proficiency, Jana Jones
- H. Proposed Rule Amendment to IDAPA 08.02.02.004.01: Incorporated by Reference - Revisions to the Idaho Standards for Initial Certification of Professional School Personnel: Elementary, Mathematics, English Language Arts, Foreign Language, and Visual-Performing Arts Standards Teachers, Jana Jones
- I. Proposed Rule Amendment to IDAPA 08.02.02.020.01: Standard Secondary Certificate Professional Education Core Requirements - Reading in the Content Area, Jana Jones
- J. Proposed Rule Amendments to IDAPA 08.02.02.022.02-.11, 08.02.02.023.02-.13, 08.02.02.024.02-.16: Endorsements Requirements for Teacher Certification, Jana Jones
- K. Proposed Rule Amendment to 08.02.02 076: Code of Ethics for Idaho Professional Educators (Sections 33-1208 and 33-1209, Idaho Code); and Proposed Rule Amendment to 08.02.02.077: Definitions for Use with the Code of Ethics for Idaho Professional Educators (Sections 33-1208 and 33-1209, Idaho Code) - Language and Definition Clarifications in the Code of Ethics, Jana Jones
- L. Proposed Rule - IDAPA 08.02.02.031: Junior Reserve Officers Training Corp (ROTC) Instructors, and Proposed Change to .032-.033 (Reserved), Jana Jones
- M. Proposed Rule Amendments to IDAPA 08.02.02.028: Exceptional Child Certificate; IDAPA 08.02.02.029 Consulting Teacher Endorsement; and IDAPA 08.02.02.030 Supervisor/Coordinator of Special Education Endorsement, Jana Jones
- N. Approval to Operate an Elementary School with Less Than Ten (10) Pupils in Average Daily Attendance, Tim Hill
- O. Report on Reading Scores, Chris Hanson
- P. Presentation of the Public School Budget for FY 2007, Tim Hill

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.