

**STATE BOARD OF EDUCATION MEETING
February 22 – 23, 2006
Boise State University, Lookout Room
Boise, Idaho**



Wednesday, February 22, 2006, 5:00 p.m., LBJ Building, 650 West State Street

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, February 23, 2006, 8:00 a.m., Boise State University, Jordan Ballroom A, Boise, Idaho

BOARDWORK

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

OPEN FORUM

CONSENT AGENDA

BAHR – SECTION I - HR

1. Boise State University – New Positions and Changes to Positions
2. Idaho State University – New Positions

3. University of Idaho – New Positions and Changes to Positions
4. Lewis Clark State College – New Positions
5. Eastern Idaho Technical College – New Positions

BAHR – SECTION II - FINANCE

6. Agency Dashboard Reports

PPGAC

7. Alcohol Permits Issued by University Presidents

BUSINESS AFFAIRS & HUMAN RESOURCES – Milford Terrell

Section I – Human Resources

1. National Collegiate Athletic Association (NCAA) – Academic Progress Rate
2. Boise State University – Men’s Head Football Coach Contract (This Item Pulled From the Agenda)
3. University of Idaho – Men’s Head Football Coach Contract
4. University of Idaho – Separation Agreement, Item #1
5. University of Idaho – Separation Agreement, Item #2

Section II – Finance

1. FY2005 – College and University Audit Presentation
2. Boise State University – Note Refinancing
3. Boise State University – Purchase of Specialized Electron Microscope
4. University of Idaho – Property Gift
5. Community Colleges – General Fund Allocation
6. Second Reading of Amendment to Board Policy, V.S.2 – Enrollment Workload Adjustment Base Multiplier
7. Intercollegiate Athletics – Financial Reports
8. Intercollegiate Athletics – Employee Compensation Reports

9. Approval of Second Reading to Board Policy V.E – Gifts and Affiliated Foundations

PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Blake Hall

1. Presidents' Council Report – Michael Burke
2. Boise State University Progress Report
3. Appointment of New Trustee to the Idaho State Historical Society Board of Trustees
4. Discussion on Community Colleges
5. Appointment of State Board of Education Executive Director

INSTRUCTION, RESEARCH & STUDENT AFFAIRS – Laird Stone

Higher Education

1. New Graduate Program: Ph.D., Geosciences – Boise State University
2. Executive Master of Business Administration – Boise State University
3. EPSCoR Reappointments

K-12

4. Presentation by Canyon Owyhee School Service Agency (COSSA)
5. Improving Practical Financial Education Programs in Idaho Schools
6. PLATO Learning – I-Plan Presentation
7. Idaho School for the Deaf and the Blind (ISDB) Committee Recommendations
8. No Child Left Behind Sanctions for Idaho Schools not making Adequate Yearly Progress

DEPARTMENT OF EDUCATION – Marilyn Howard

- A. Superintendent's Report
- B. Request for Letters of Authorization
- C. Weiser Request for Partial Tuition Waiver
- D. Negotiated Rulemaking: School Bus Standards
- E. Temporary Rule: Emergency Authorization
- F. Temporary Rule: General Education Requirements

- G. Temporary Rule: Revised Achievement Standards
- H. State Department of Education Data Dictionary

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.