

STATE BOARD OF EDUCATION MEETING
April 20-21, 2006
Whitewater/Clearwater Room, University of Idaho Commons
Moscow, Idaho



Thursday, April 20, 2006, 8:00 a.m., Moscow, Idaho

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.

BOARDWORK

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

OPEN FORUM

- 1. Presentation by Mick Sharkey – Teacher of the year

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

BAHR – SECTION II - FINANCE

5. NCAA Academic Progress Rate (APR) Scores
 - a. Boise State University
 - b. Idaho State University
 - c. University of Idaho
6. Idaho State University – Computer Systems Update

PPGAC

7. Alcohol Permits Issued by University Presidents

IRSA

8. Programs Approved by the Executive Director (Quarterly Report)

PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Blake Hall

1. Presidents' Council Report
2. University of Idaho Progress Report
3. Idaho Public Television Progress Report
4. Agency Reports
5. Approval of Proposed Rules for the Idaho Digital Learning Academy
6. Reappointment of Sara J. Staub to the Library Board
7. Legislative Update

INSTRUCTION, RESEARCH & STUDENT AFFAIRS – Laird Stone

Higher Education

1. University of Idaho - College of Art and Architecture
2. EPSCoR Presentation

K-12

3. PLATO Contract

Higher Education/K-12

4. Mathematics Redesign Presentation – Carolyn Jarmon, National Center for Academic Transformation and University of Idaho
5. Idaho Technology Grant Program FY07 Grant Funding Recommendations

BUSINESS AFFAIRS & HUMAN RESOURCES – Milford Terrell

Section I – Human Resources

1. Boise State University – Men’s Head Football Coach Contract
2. Boise State University – New Development Positions

Section II – Finance

1. Boise State University – Chaffee Hall Remodel Project
2. Boise State University – Transit Center Project
3. Boise State University – Printing Equipment Lease
4. Boise State University – Food Service Contract
5. Boise State University – Student Health Insurance Plan Renewal and Report
6. Item Pulled
7. Community Colleges – General Fund Allocation Process
8. 1st Reading of Amendment of Board Policy V.Q. – Deposits and Miscellaneous Receipts
9. 1st Reading of Amendment of Board Policy V.R. – Establishment of Fees
10. 1st Reading of Amendment of Board Policy III.T.4. – Intercollegiate Athletics
11. 1st Reading of Amendment to Board Policy Bylaws – Finance Audit Committee
12. Federal Funds for Education – Summary Report
13. FY2007 Student Fee and Tuition Reports
 - a. Boise State University
 - b. Idaho State University
 - c. University of Idaho
 - d. Lewis-Clark State College
 - e. Eastern Idaho Technical College
14. Tuition Waiver Reports
 - a. Boise State University
 - b. Idaho State University

- c. University of Idaho
- d. Lewis-Clark State College

15. FY2007 Appropriations

- a. Information – Institutions & Agencies
- b. Employee Compensation
- c. College & Universities
- d. Community Colleges
- e. Professional-Technical Education
- f. Promise B Scholarship

DEPARTMENT OF EDUCATION – Marilyn Howard

- A. Superintendent's Report
- B. Request for Letter of Authorization
- C. Professional Standards Commission Nomination
- D. 2005-06 Accreditation Summary Report of Districts and Schools
- E. Administrative Staff Allowance Waiver Requests
- F. Weiser Tuition Waiver Request
- G. Revisions to IDAPA 08.02.02.004: Idaho Standards for Initial Certification
(incorporated document)
- H. Revisions to IDAPA 08.09.02.022-.026: Selected Educator Endorsement
Requirements
- I. Revisions to IDAPA 08.02.02.018-.028: Selected Educator General Education
Requirements
- J. Revisions to IDAPA 08.02.03.217-.999: K-12 Curriculum Standards Rule
Revision
- K. Praxis II Assessment for Alternative Routes to Exceptional Child Certificate
- L. Praxis II Assessments for Fundamental Subjects and Middle Level Mathematics
- M. Provisional Authorization Certificate

ELECTION OF OFFICERS FOR THE STATE BOARD OF EDUCATION

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.

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