

## STATE BOARD OF EDUCATION MEETING

June 14-16, 2006  
College of Southern  
Herrett Center  
Rick Allen Community Room  
Twin Falls, Idaho



**Wednesday, June 14, 2006, 3:00 p.m., Library of the Herrett Center**

**And**

**Thursday, June 15, 2006 7:30 a.m., Library of the Herrett Center**

### **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, June 15, 8:30 a.m.**

**and**

**Friday, June 16, 8:00 a.m.**

### **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 Position

#### **BAHR – SECTION II - FINANCE**

6. FY 2007 C & U Room & Board Rates
7. Amendment of Board Policy V.Q.-Deposits & Misc. Receipts – 2<sup>nd</sup> Reading
8. Amendment of Board Policy III.T.4. – Intercollegiate Athletics – 2<sup>nd</sup> Reading
9. Capital Projects Overview

#### **PPGAC**

10. Alcohol Permits Issued by University Presidents

#### **IRSA**

11. HERC FY07 Budget Approval
12. Second Round - Idaho Technology Grant Program FY07 Grant Funding Recommendations
13. Approval of Distribution of Federal Grant Funds
14. Approval Regarding 2006-07 Title IIA – Improving Teacher Quality State Activities Fund

### **PLANNING, POLICY & GOVERNMENTAL AFFAIRS**

1. Presidents' Council Report
2. College of Southern Idaho Progress Report

3. Division of Professional Technical Education Progress Report
4. Approval of Boise State University Alcohol Waiver Request for the 2006 Home Football Games
5. First Reading of Amendment to IV.H. – Idaho State Library
6. First Reading of Amendment to By Laws H. and J.
7. Discussion of Vision, Mission, and Goals

## **INSTRUCTION, RESEARCH & STUDENT AFFAIRS**

### **Higher Education**

1. New Graduate Program – Boise State University – Master of Science, Hydrologic Sciences
2. New Graduate Program – Boise State University – Master of Education, Education Leadership
3. New Graduate Program – Boise State University – Master of Applied Anthropology and MA, Anthropology
4. Federal Academic Competitiveness Grant Program – Idaho's Proposal for a Rigorous High School Program of Study

### **K-12**

5. Temporary amendment to the Rules Governing High School Redesign
6. Contractor for the Idaho Standards Achievement Tests (ISAT)

## **BUSINESS AFFAIRS & HUMAN RESOURCES**

### **Section I – Human Resources**

1. Boise State University – VP Student Affairs
2. Idaho State University – Head Soccer Coach
3. Idaho State University – Head Women's Basketball Coach
4. Idaho State University – Head Men's Basketball Coach
5. Idaho State University – Head Softball Coach
6. University of Idaho – VP Finance & Administration and VP University Advancement

7. University of Idaho – Head Men’s Basketball Coach
8. FY 2007 President & Agency Head Salaries

**Section II – Finance**

1. Boise State University – Future Debt Management Plans
2. Boise State University – Capital Project Updates
3. Boise State University – Environmental Science & Policy Center, Project Revision
4. Idaho State University – Purchase of Enterprise Resource Planning (ERP) system
5. University of Idaho – Administration System Hardware/Software Upgrade
6. University of Idaho – Line of Credit – Idaho Research Foundation
7. University of Idaho – Redirect Bond Proceeds
8. University of Idaho – Athletic Promotions, Sponsorships & Corporate Rights Contract
9. University of Idaho – Water Center Operating Agreement Amendment, UI & IDWR
10. Lewis-Clark State College – Residence Hall Management Agreement
11. Lewis-Clark State College – Bookstore Contract
12. Amendment of Board Policy V.R.-Establishment of Fees – 1st Reading (Deferred from April, 2006 Agenda)
13. Reconsideration of Decision on Community College Funding
14. FY07 Student Health Insurance
  - a. Idaho State University
  - b. University of Idaho
  - c. Lewis-Clark State College
15. FY07 Intercollegiate Athletic Reports
16. Approval of FY07 Operating Budgets

17. FY08 Budget Request Guidelines

18. University of Idaho – Settlement Agreement

**DEPARTMENT OF EDUCATION**

- A. Superintendent's Report
- B. Adequate Yearly Progress Accountability Procedures
- C. Professional Standards Commission Reappointments and Appointments
- D. Appointments to the Idaho State Curricular Materials Selection committee
- E. Appeal and Waiver of 110% Cap Pupil Transportation Funding Formula:  
Buhl
- F. Appeal and Waiver of 110% Cap Pupil Transportation Funding Formula:  
Caldwell
- G. Appeal and Waiver of 110% Cap Pupil Transportation Funding Formula:  
Dietrich
- H. Appeal and Waiver of 110% Cap Pupil Transportation Funding Formula:  
Kellogg
- I. Appeal and Waiver of 110% Cap Pupil Transportation Funding Formula:  
McCall-Donnelly
- J. Appeal and Waiver of 110% Cap Pupil Transportation Funding Formula:  
Meadows Valley
- K. Appeal and Waiver of 110% Cap Pupil Transportation Funding Formula:  
Moscow
- L. Appeal and Waiver of 110% Cap Pupil Transportation Funding Formula:  
Mountain Home
- M. Appeal and Waiver of 110% Cap Pupil Transportation Funding Formula:  
Salmon
- N. Appeal and Waiver of 110% Cap Pupil Transportation Funding Formula:  
Twin Falls
- O. Appeal and Waiver of 110% Cap Pupil Transportation Funding Formula:  
Valley
- P. Appeal and Waiver of 110% Cap Pupil Transportation Funding Formula:  
Wendell

- Q. Revisions to IDAPA 08.02.02, Rules Governing Uniformity: New School Bus Standards and Reimbursement Matrix
- R. Proposal to Divide Grangeville Joint School District No. 241
- S. Praxis II Assessment Requirements for Teacher Certification: #0014: Elementary Education: Content Knowledge
- T. Praxis II Assessment Requirements for Entry into Alternative Routes for Idaho Exceptional Child Certificate

**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.