

STATE BOARD OF EDUCATION MEETING

August 9-11, 2006
Eastern Idaho Technical College
John E. Christofferson Building
Idaho Falls, Idaho



Wednesday, August 9, 2006, 4:00 p.m.
And
Thursday and Friday, August 10-11, 2006 8:00 a.m.

Wednesday, August 9, 4:00 p.m., Room 331, John E. Christofferson Building

1. Discussion of the State Board of Education Strategic Plan and Agency Profile
2. 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
- (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;
- (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 10-11, 8:00 a.m., John E. Christofferson Building

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. Idaho State University – Renaming of Building
7. Second Reading – Amendment to Board Policy Section V.R. – Establishment of Tuition and Fees

PPGAC

8. Alcohol Permits Issued by University Presidents
9. Second Reading of Amendment to Board Policy, Section IV.H. – Idaho State Library
10. Second Reading of Amendment to By Laws H. and J.

IRSA

11. Quarterly Report: Program Changes Approved by Executive Director
12. Approval of Pending Rule Governing Thoroughness – Rewards

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Presidents' Council Report
2. Eastern Idaho Technical College Progress Report
3. Idaho Commission for Libraries Progress Report
4. Eastern Idaho Technical College – Approval of Board Members
5. Approval of Temporary and Proposed Rules from the Division of Vocational Rehabilitation Governing Employment Services
6. University of Idaho – Approval of Alcohol Waiver for the 2006 Football Season
7. Approval of Institution and Agency Strategic Plans and Agency Profiles
 - a. State Board of Education

- b. Boise State University
- c. Idaho State University
- d. University of Idaho
- e. Lewis Clark State College
- f. Eastern Idaho Technical College
- g. North Idaho College
- h. College of Southern Idaho
- i. Professional Technical Education
- j. Vocational Rehabilitation
- k. Public Television
- l. School for the Deaf and the Blind
- m. Commission for Libraries
- n. Historical Society

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

Higher Education

1. Dream Act Presentation
2. Approval of Updated Eight-Year Institutional Regional Plans
3. Boise State University – Instructional Unit: Center for Materials Characterization
4. University of Washington School of Medicine Committee on Admissions for the Washington, Wyoming, Alaska, Montana, and Idaho (WWAMI) Program
- 5. This item was pulled from agenda**
6. Approval of Temporary and Proposed Rules Governing Registration
7. Experimental Program to Stimulate Competitive Research (EPSCoR) Appointments

K-12

8. Approval of Rules Governing Charter Schools
9. Approval of Proposed Rule Governing Thoroughness – High School Graduation Requirements
10. ISAT Academic Achievement Standard Setting – Matching Performance Level Descriptors to ISAT Scores for Reading and Mathematics at Grades 3-8 and 10
11. Adoption of Cut Scores for the Idaho English Language Assessment (IELA)
12. Adoption of Accountability Plan for State Limited English Proficiency (LEP) Program
13. Adoption of revised English Language Development (ELD) Standards and English Language Proficiency Level Descriptors

14. Limited English Proficiency (LEP) Program Update

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Boise State University – Head Volleyball Coach
2. FY07 Agency Head Salaries

Section II – Finance

1. Boise State University – Student Recreation Center HVAC and Plumbing Upgrades
2. Boise State University – Parking Deck Project
3. Boise State University – Authorization to Redirect Bond Proceeds
4. Idaho State University – CAES Facility Project
5. Idaho State University – Agreement for Foreign Ownership, Control, or Influence
6. University of Idaho – Barker Wealth Management Program
7. University of Idaho – Events Pavilion Feasibility Study
8. University of Idaho – Amendment to Palouse Mall Associates Agreement
9. Item Pulled
10. Lewis-Clark State College – Athletic Fee Waiver Increase
11. Lewis-Clark State College – Student Housing Project Management Agreement
12. FY 2008 Budget Requests

Description of Budget Process

- a. Motions for Supplementals, Replacement Capital Outlay & Maintenance of Current Operations
 - b. College & Universities
 - c. Community Colleges
 - d. Other Higher Education
 - e. Agencies
 - f. Capital Budget Requests
13. First Reading – Amendment to Board Policy Section V.J.4.c – Travel and Moving Expenses
 14. Idaho State University – Approval of License Plate Logo
 15. Boise State University – Property Acquisition

DEPARTMENT OF EDUCATION – Marilyn Howard

- A. Superintendent's Report
- B. Professional Standards Commission Reappointments and Appointments
- C. Adoption of Curricular Materials
- D. Requests for Approval to Transport Students Less Than One and One-Half Miles
- E. Approval of Idaho Council for Technology in Learning Administrative Budget
- F. Revisions to IDAPA 08.02.03.110.01, Rules Governing Thoroughness: Definition of At-Risk Youth
- G. Proposal to Rezone Meadows Valley School District No. 11
- H. Procedural Update Regarding Idaho Accreditation

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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