

STATE BOARD OF EDUCATION MEETING

Idaho State University
Salmon River Room
Pocatello, Idaho



Wednesday, November 29, 2006, 6:00 p.m.
and
Thursday and Friday, November 30 - December 1, 2006 8:00 a.m.

EXECUTIVE SESSION (Closed to the Public) – ISU, Student Union Building, Clearwater Room

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, November 30 - December 1, 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
4. Lewis-Clark State College – New Positions

PPGAC

5. Alcohol Permits Issued by University Presidents

IRSA

6. Quarterly Report – Program Changes Approved by the Executive Director

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Presidents' Council Report
2. Idaho State University Progress Report
3. Idaho School for the Deaf and the Blind Progress Report
4. Idaho Museum of Natural History Progress Report
5. Idaho State Historical Society Board Appointments
 - a. District 3
 - b. District 6
6. Eastern Idaho Technical College Board Appointment
7. First Reading – Amendment to Board Policy III.V. Articulation and Associate Degree – Ricks College to BYU Idaho
8. First Reading – Amendment to Board Policy Bylaws J. – President's Council
9. First Reading – Amendment to Board Policy II.I. – Leave – All Employees

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

Higher Education

1. Report on Commonalities and Differences Among Colleges and Schools within Idaho's Public Higher Education Institutions (Engineering Programs)
2. New Graduate Program: Master of Nursing and Master of Science in Nursing – Boise State University
3. Report on Governor's Nursing Task Force
4. Student Aid Task Force Recommendations

5. High Need Teacher Loan Forgiveness Legislation
6. Science & Technology Advisory Council Update
7. Review of Community College Interim Committee Recommendations

K-12

8. Update on the Grangeville School District Split
9. Idaho's Assessment System approval under Title I of the Elementary and Secondary Education Act of 1965 (ESEA) as amended by the No Child Left Behind Act of 2001 (NCLB)

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Office of the State Board of Education – New Position - Chief Post-Secondary Academic Officer
2. University of Idaho –Multi-Year Contracts - College of Law and School of Journalism and Mass Media
3. University of Idaho – New Positions - University Advancement

Section II – Finance

1. Boise State University – Facilities Financing Plan
2. Boise State University – Student Health, Wellness, Counseling, Nursing Building
3. Boise State University – Student Union Building Expansion
4. Idaho State University – CAES Facility/Idaho Falls
5. Idaho State University - 2006 General Revenue Bonds
6. University of Idaho – Amendments of Faculty/Staff Handbook
7. University of Idaho– Parking Lot Site Lease
8. University of Idaho– Contract for Vending Rights
9. University of Idaho – Pierce Property Re-conveyance
10. Lewis-Clark State College – Management Agreement for Residence Hall
11. Amendment of Board Policy – Policy Section III.T.4 - 1st Reading - Intercollegiate Athletics
12. Idaho Promise Scholarship – Increase Category B Award
13. College & University Audit Presentation – Moss Adams, LLP

DEPARTMENT OF EDUCATION

- A. Superintendent's Report
- B. FT 2008 Public Schools Budget Request
- C. Property Transfer: Fremont County SD #215 and Sugar-Salem SD #322
- D. Appointment to the Idaho State Curricular Materials Selection Committee

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.