

STATE BOARD OF EDUCATION MEETING
April 18-20, 2007
Whitewater/Clearwater Room, University of Idaho Commons
Moscow, Idaho



Wednesday, April 18, 2007, 7:00 p.m., Best Western University Inn, Appaloosa Room, 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
- (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, April 19-20, 2007, 8:00 a.m., Whitewater/Clearwater Room, University of Idaho Commons

BOARDWORK

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

OPEN FORUM

CONSENT AGENDA

BAHR – SECTION I - HR

1. Boise State University – New Positions, Changes to Positions and Deletions of Positions
2. Idaho State University – New Positions and Changes to Positions
3. University of Idaho – New Positions
4. Lewis-Clark State College – New Position and Deletions of Positions
5. Eastern Idaho Technical College – New Positions

BAHR – SECTION II - FINANCE

6. Legislative Audit Reports:
 - a. Idaho Division of Professional-Technical Education
 - b. Idaho Public Television

PPGAC

7. Alcohol Permits Issued by University Presidents

CONSENT AGENDA

DEPARTMENT OF EDUCATION

1. Appointment to the Professional Standards Commission for the Department
2. BYU-Idaho Program Approval (Focus Visit)
3. Administrative Staff Allowance Waiver Requests To Meet Accreditation Standards
4. Weiser School District Out-Of-State Tuition Waiver Request
5. 2006-2007 Accreditation Summary Report of Idaho Districts and Schools
6. Appointment to the Idaho State Curricular Materials Selection Committee

DEPARTMENT OF EDUCATION

1. Superintendent's Update
2. Lapwai School District No. 341 Seeking Bond Election Authorization
3. University of Phoenix–Idaho Program Approval
4. Appointment to Professional Standards Commission for Secondary Principal
5. Realignment of SDE – Adult Basic Education, Veterans, and Proprietary Schools to PTE

BUSINESS AFFAIRS & HUMAN RESOURCES

Section II – Finance

1. FY2008 Appropriations
 - a. Information – Institutions & Agencies
 - b. College & Universities
 - c. Community Colleges
 - d. Professional-Technical Education
 - e. Promise B Scholarship
 - f. Promise A Scholarship
2. FY2007 Student Fee & Tuition Reports
 - a. Boise State University
 - b. Idaho State University
 - c. University of Idaho
 - d. Lewis-Clark State College
 - e. Eastern Idaho Technical College
3. Tuition Waiver Reports
 - a. Boise State University
 - b. Idaho State University
 - c. University of Idaho
 - d. Lewis-Clark State College
4. Boise State University – Land Swap – Boise School District
5. Boise State University – Micron Course Fee Arrangement
6. Idaho State University – Treasure Valley Building Purchase
7. University of Idaho – Future Financing Plans
8. University of Idaho – Transfer Gifted Real Property from University Foundation
9. University of Idaho – Turf Replacement Project, Kibbie Activity Center
10. University of Idaho – Training Room Renovation Project, Kibbie Activity Center
11. University of Idaho – Self Funded Health Benefits Plan

12. Discussion of Potential Amendment to Idaho State Board of Education Governing Policies & Procedures, Section V.N. – Grants & Contracts
13. Lewis-Clark State College – Property Acquisition
14. First Reading of Amendment to Idaho State Board of Education Governing Policies & Procedures, Section I.E. – Executive Officers
15. University of Idaho – Transfer of Real Property

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Presidents' Council Report
2. University of Idaho Progress Report
3. Professional Technical Education Progress Report
4. 2007 Legislative Update
5. Support of "March On Meth"
6. PTE's request for MOU with DHR

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

Higher Education

1. WWAMI Medical Education Program Presentation
2. New Doctorate Program Full Proposal- Ph.D. in Water Resources – University of Idaho
3. New Graduate Program Full Proposal – Executive Master of Business Administration – University of Idaho
4. Graduate Program Expansion Notice of Intent – Ph.D. in Counselor Education and Counseling with an Emphasis in Mental Health, and Marriage and Family Counseling – Idaho State University
5. Temporary and Proposed Rules Governing Registration of Proprietary Schools
6. Idaho Technology Incentive Grant Program FY08 Award

K-12

7. Petition by the American Falls, Caldwell, Meridian, Mountain Home, and Nampa School Districts Requesting the Board Waive the Fall ISAT Test Requirement
8. Idaho Gear Up Update

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.

THIS PAGE INTENTIONALLY LEFT BLANK