

**STATE BOARD OF EDUCATION MEETING**  
**June 13-14, 2007**  
**Lake Coeur d'Alene Room, Edminster Student Union Building,**  
**North Idaho College**  
**Coeur d'Alene, Idaho**



**Wednesday, June 13, 2007, 12:00 p.m., Lake Coeur d'Alene Room, Edminster Student Union Building, Coeur d'Alene, 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.

**Wednesday, June 13, 2007, 2:00 p.m. and Thursday, June 14, 2007, 8:00 a.m., Lake Coeur d'Alene Room, Edminster Student Union Building**

**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

### **BAHR – SECTION II - FINANCE**

5. FY08 Room and Board Rates
6. Second Reading of Amendment to Board Policy – Section III.T.4 – Intercollegiate Athletics

### **IRSA**

7. Quarterly Report – Program Changes Approved by the Executive Director
8. Annual Federal Funds Distribution

### **PPGAC**

9. Alcohol permits Issued by University Presidents

## **BUSINESS AFFAIRS & HUMAN RESOURCES**

### **Section I – HR**

1. Boise State University – Head Women's Basketball Coach Contract
2. Boise State University – Advancement Position
3. First Reading of Amendment to Board Policy – Section I.E

### **Section II – Finance**

1. Boise State University – Software Licensing & Maintenance Fees
2. Boise State University - Land Swap with Boise School District
3. Boise State University - Agreement with Collegiate Licensing Company
4. Idaho State University – Addition to Student Recreation Center
5. University of Idaho – Purchase of Microscope
6. University of Idaho – Energy Services Performance Contract
7. University of Idaho – Health Benefits Program Revision

8. University of Idaho – Designation of Matriculation Fees for 1999 Student Recreation Center Bonds
9. University of Idaho – Restructure of Relationship with Idaho Research Foundation– Lloyd Mues
10. University of Idaho – Timber Sale from Experimental Forest– Lloyd Mues
11. Approval of FY08 Operating Budgets - Institutions and Agencies
12. FY09 Budget Request Guidelines
13. NCAA Academic Progress Rate Reports
14. FY07 Intercollegiate Athletic Reports
15. FY08 Student Health Insurance Plans (SHIP)

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

1. Presidents' Council Report
2. North Idaho College Progress Report
3. Idaho Public Television Progress Report
4. Eastern Idaho Technical College Advisory Council Member Appointment
5. Idaho Board of Library Commissioners Reappointment
6. Idaho State University Alcohol Waiver
7. Professional Technical Education – Possible Legislation for Proprietary Schools
8. Institution/Agency Strategic Plans
  - a. Office of the State Board of Education
  - b. Boise State University
    - i. Small Business Development Center
    - ii. Idaho Council on Economic Education
    - iii. Tech Help
  - c. Idaho State University
    - i. Family Practice Residency
    - ii. Idaho Dental Education Program
    - iii. Museum of Natural History
  - d. University of Idaho
    - i. WOI (WI) Veterinary Medicine Program

- ii. WWAMI – Washington, Wyoming, Alaska, Montana, and Idaho Medical Education Program
- iii. Forest Utilization Research Program
- iv. Idaho Geological Survey
- v. Agriculture Research and Extension
- e. Lewis Clark State College
- f. Eastern Idaho Technical College
- g. College of Southern Idaho
- h. North Idaho College
- i. Professional Technical Education
- j. Vocational Rehabilitation
- k. Public Television
- l. School for the Deaf and the Blind
- m. Historical Society
- n. Commission for Libraries

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

### Higher Education

1. Idaho State Board of Education Report on Commonalities and Differences Among Colleges and Schools within Idaho's Public Higher Education Institutions – Education Programs
2. First Reading of Proposed Amendment to Idaho State Board of Education Governing Policies and Procedures, Section II.G.6.b.2, Acquisition of Tenure
3. First Reading of Proposed Amendment to Board Policy III.G.5, Approval Procedures
4. First Reading of Proposed Discontinuation of Board Policy III.M Accreditation, and III.N. Private In-State, Out-of-State, Non-Accredited Institutions, and other Educational Source Offerings
5. Annual Report on Postsecondary Programs and Memorandums of Understanding
6. Approval of Temporary and Proposed Rules Governing Opportunity Scholarship

7. University of Washington School of Medicine Committee on Admissions for the Washington, Wyoming, Alaska, Montana, and Idaho (WWAMI) Program
8. Approval of Higher Education Research Center Grant (HERC) Program FY 2008 Recipient
9. Approval of Higher Education Research Council Budget FY 2008
10. Round II - Idaho Technology Grant FY08 Grant Funding Recommendations

#### K-12

11. Approval of Proposed Rules Governing Thoroughness – Accountability, Assignment of Responsibility for AYP Determination
12. Title II Distribution
13. Idaho School for the Deaf and the Blind Approval of Temporary Proposed Rule

### **STATE DEPARTMENT OF EDUCATION**

1. Superintendent's Update
2. Accreditation Final Summary Report
3. Accreditation Revision Discussion
4. Idaho Reading Indicator (IRI)
5. Transportation – Student Less than One and One Half Mile
6. Transportation – Waiver of Student Transportation Funding Cap
  - a. Buhl School District
  - b. Dietrich School District
  - c. Kellogg School District
  - d. Meadows Valley School District
  - e. Moscow School District
  - f. Mountain Home School District
  - g. Salmon School District
  - h. Valley School District
  - i. Wendell School District
7. Certification Rules – Approval of Temporary and Proposed Rules – IDAPA 08.02.02 – Rules Governing Uniformity

- a. Docket No. 08-0202-0701 – Adding Definition to Requirements for Professional Growth
  - b. Docket No. 08-0202-0702 – Out-of-State Certificate Holders Praxis II Waiver
  - c. Docket No. 08-0202-0703 – Three Year Interim Certificate
  - d. Docket No. 08-0202-0704 – Extension onto Designation Period for Teacher-to-New Certificate
  - e. Docket No. 08-0202-0705 – Extension onto Designation Period for content Specialist Certificate
  - f. Docket No. 08-0202-0706 – Extension onto Designation Period for Pupil Personnel Services
  - g. Docket No. 08-0202-0707 – Certification to Meet Special Needs of Virtual Schools and Distance Education and Public School/Postsecondary Partnerships
  - h. Docket No. 08-0202-0708 – Sunset Idaho Technology Competency Assessment
  - i. Docket No. 08-0202-0709 – Education Requirements to Begin the Alternative Authorization Qualified Paraprofessionals
8. Professional Standards Commission Nominations

## **DISCUSSION BY THE BOARD PRESIDENT ABOUT BOARD MATERIALS**

## **DISCUSSION ON COLLEGE OF WESTERN IDAHO**

## **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.