

STATE BOARD OF EDUCATION MEETING

August 9-10, 2007
College of Southern Idaho
Herrett Center
Rick Allen Community Room
Twin Falls, Idaho



Thursday, August 9, 2007, 10:00 a.m.

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, August 9, 2007 1:00 p.m. and

Friday, August 10, 2007 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 and Changes to Positions
3. University of Idaho – New Positions and Reactivated Positions
4. Lewis-Clark State College – New Positions
5. Eastern Idaho Technical College – New Positions
6. Request to Accept Honorarium

PPGAC

7. Alcohol Permits Issued by University Presidents

IRSA

8. Second Reading, Amendment to Idaho State Board of Education Governing Policies and Procedures, Section II.G.6.B.2, Acquisition of Tenure
9. Second Reading of Proposed Amendment to Idaho State Board of Education Governing Policies and Procedures, Section III.G.5., Approval Procedures
10. Idaho Council for Technology in Learning (ICTL) Appointments

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Presidents' Council Report
2. College of Southern Idaho
3. Idaho Commission for Libraries Progress Report
4. Approval of Legislative Idea Forms
5. Approval of State Board of Education Strategic Plan
6. Approval of Agency and Institution Agency Profiles and Performance Measure Reports
 - a. Office of the State Board of Education
 - i. WICHE
 - ii. Scholarships and Grants
 - iii. University of Utah
 - b. Boise State University
 - i. Small Business Development Center
 - ii. Idaho Council on Economic Education
 - iii. Tech Help

- c. Idaho State University
 - i. ISU Family Medicine Residency
 - ii. Family Medicine Residency of Idaho
 - iii. Idaho Dental Education Program
 - iv. 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
7. University of Idaho Alcohol Waiver Request for the 2007 Football Season
 8. Boise State University Alcohol Waiver Request for the 2007 Football Season
 9. College of Western Idaho Update

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

Higher Education

1. Idaho Class of 2007 ACT College Readiness Review
2. Approval of Amendments to the University of Idaho's Mission Statement
3. Approval of the Temporary and Proposed Rules Governing the Idaho Promise Scholarship Program, IDAPA 08.01.05

4. Round III – Idaho Technology Incentive Grant Program FY 2008 Grant Funding Recommendations
5. Final Progress Report on the FY 2005 Center for Research on Invasive Species and Small Populations

K-12

6. Idaho GEAR UP Update
7. Approval of Service Delivery Model for the Blind/Visually Impaired
8. Approval of Service Delivery Model for Deaf/Hard of Hearing Education
9. Approval of the Proposed Rules Governing Thoroughness
10. Approval of Temporary and Proposed Rules Governing Charter Schools

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. University of Idaho – Co-Head Coach, Track and Cross Country Teams
2. University of Idaho – Multi-Year Contract Addendum - Director of Athletics

Section II – Finance (4 Hours 10 minutes)

1. Idaho State University – Purchase and Finance Enterprise Resource Planning (ERP) System
2. Idaho State University – Authorization to Issue General Revenue Bonds
3. University of Idaho – Selection of Bond Counsel and Investment Banker
4. University of Idaho – Revisions to Employee Health Plan
5. University of Idaho – Ground Lease Assignment and Assumption
6. University of Idaho – Sandpoint Facilities Project
7. University of Idaho – Irrigation Canal Easement
8. University of Idaho – Service Agreement Extension, RuffaloCody –
9. Lewis-Clark State College – Property Purchase
10. FY 2009 Budget Requests

Description of Budget Process

- a. College & Universities
- b. Community Colleges
- c. Agricultural Research and Extension
- d. Special Programs

- e. Health Programs
- f. Agencies
- g. Capital Budget Requests

DEPARTMENT OF EDUCATION

1. Superintendent's Report
2. Post Falls School District Trustee Zone Boundary Change
3. Curricular Materials Selection Committee Appointment
4. Adoption of Curricular Materials
5. Science Content Standards Rule – Approval of Temporary and Proposed Amendment – IDAPA 08.02.03.004 – Rules Governing Thoroughness
6. Certification Rule – Approval of Temporary and Proposed Rule – IDAPA 08.02.02.015 – Rules Governing Uniformity
7. Accreditation Rules – Approval of Temporary and Proposed Rule – IDAPA 08.02.02.140 – Rules Governing Uniformity

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.