



**STATE BOARD OF EDUCATION
TRUSTEES OF BOISE STATE UNIVERSITY
TRUSTEES OF IDAHO STATE UNIVERSITY
TRUSTEES OF LEWIS-CLARK STATE COLLEGE
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO
STATE BOARD FOR PROFESSIONAL-TECHNICAL EDUCATION
TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND**

**APPROVED MINUTES
STATE BOARD OF EDUCATION
SPECIAL TELECONFERENCE MEETING
Len B. Jordan Building
Office of the State Board of Education
650 West State Street
Boise, Idaho
August 23, 2007**

A special teleconference meeting of the State Board of Education was held August 23, 2007 and originated from the Office of the State Board of Education in Boise, Idaho. Board President Milford Terrell presided and called the meeting to order at 9:00 a.m. with a roll call of members.

Present:

Milford Terrell, President	Paul Agidius, Vice President
Sue Thilo, Secretary	Laird Stone
Tom Luna, State Superintendent	Richard Westerberg

Absent:

Rod Lewis
Blake Hall

OPEN SESSION

1. Agenda Approval

M/S (Luna/Stone): To approve the agenda as presented. Motion carried unanimously.

STATE BOARD OF EDUCATION

1. Approval of FY 2009 Line Item Budget for Commission for Libraries

M/S (Thilo/Luna): To include for final FY 2009 budget development the Read-To-Me program for Idaho Commission for Libraries (\$1,170,000 General Funds), as displayed on page 3. Motion carried unanimously.

Board President Terrell introduced this item. Scott Christie of the Board staff provided details and noted that this item had been pulled from the August 9-10, 2007 meeting agenda in order to allow time for additional review. He indicated it was now ready for the Board's consideration.

2. Approval of Cumulative Science Document Grades 5, 7, and 10

M/S (Thilo/Agidius): To approve the Cumulative Science document for ISAT grades 5, 7, and 10. Motion carried unanimously.

Board President Terrell introduced this item. Margo Healy of the Board office provided the Board with further details. Ms. Thilo explained that these are not a change of standards.

Mr. Terrell recommended that the State Department of Education study whether the Board wishes to amend the rule that makes science a part of the ISAT graduation test for 2008, and to report back to the Board in October. State Superintendent Luna agreed. He indicated that prior to the October Board meeting the Department of Education staff would meet with Board staff. They would also solicit input from the districts and patrons in order to make this determination.

STATE DEPARTMENT OF EDUCATION

1. Approval of IDAPA 08.02.03.004, Rules Governing Thoroughness

M/S (Luna/Thilo): To approve the proposed rule change to IDAPA 08.02.03.004, Rules Governing Thoroughness, Idaho Content Standards pending approval by the Division of Financial Management. Motion carried unanimously.

Peter Kavouras of the Department of Education discussed the math standards and provided background information for the Board's consideration. Mr. Luna indicated that these will go out for comment. The Board will be able to review this proposed rule before it becomes official and goes to the Legislature for approval.

Board member Thilo noted that a focus group met yesterday to go over this item. She complimented everyone involved in developing the standards and the courses. There will be opportunity for additional feedback. For the benefit of the Board, the process for collecting feedback was clarified.

OTHER BUSINESS

Board President Terrell shared that the Board will conduct a national search for its new Chief Fiscal Officer and new Chief Postsecondary Academic Officer. Board members will have the opportunity to interview the top three candidates at the end of the search.

There being no further business, the meeting was adjourned at 9:23 p.m.