

STATE BOARD OF EDUCATION MEETING

October 11-12, 2007
Lewis-Clark State College
Williams Conference Center
Lewiston, Idaho



Thursday, October 11, 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, October 11, 1:00 p.m.

Friday, October 12, 8:00 a.m.

BOARDWORK

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

OPEN FORUM

CONSENT AGENDA

BAHR – SECTION I - HR

1. 2nd Reading of Board Policy I.E – Executive Officers

BAHR – SECTION II - FINANCE

2. FY 2008 Sources and Uses of Funds

PPGAC

3. Alcohol Permits Issued by University Presidents

IRSA

4. Quarterly Report of Program Changes Approved by the Executive Director
5. Notice of Intent – UI-Idaho Falls Transfer of B.S., Computer Science to ISU
6. Approval of Pending Rules Governing Thoroughness – Accountability, assignment of responsibility for AYP determination
7. Approval of Pending Rules Governing Thoroughness – Adoption by reference of Alternate Assessment Extended Content Standards and Alternate Assessment Extended Achievement Standards

PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Blake Hall (Chair), Laird Stone, and Paul Agidius

1. Presidents' Council Report
2. Lewis Clark State College Progress Report
3. Idaho State Historical Society Progress Report
4. Commission for Libraries – Legislation for Digital Repository for State Documents
5. Roady's Humanitarian Bowl Alcohol Waiver Request

INSTRUCTION, RESEARCH & STUDENT AFFAIRS –Sue Thilo (Chair), Rod Lewis, and Tom Luna

Higher Education

1. Idaho State Board of Education Report on Commonalities and Differences Among Colleges and Schools within Idaho's Public Higher Education Institutions – Business Programs
2. Overview of Idaho's Scholarship Programs
3. Strategic Planning of the University of Idaho's Law School
4. Higher Education Research Council – One-Time \$550k Grant Program Funding Recommendation
5. South Central Local Operations Committee Summary Report

6. Idaho State University Mission Statement
7. Registration of Postsecondary Education Institutions and Proprietary Schools

K-12

8. GEAR UP – Update
9. Recognition of Schools as Distinguished Schools and for Additional Yearly Growth
10. Approval of Proposed Rule for Pupil Personnel Services Certificate, Educational Interpreter Endorsement
11. Approval of Pending Rule 08.02.03.004 regarding Standards for the Deaf and Hard of Hearing (DHH)
12. Approval of Pending Rule 08.02.03.004 regarding Standards for the Blind and Visually Impaired

BUSINESS AFFAIRS & HUMAN RESOURCES – Laird Stone (Chair), Richard Westerberg, and Blake Hall

Section I – Human Resources

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
4. Lewis-Clark State College – New Positions and Changes to Positions
5. Amendment to Contract Addendum – BSU Head Football Coach

Section II – Finance

1. University of Idaho - TKE Purchase/Sales Agreement
2. University of Idaho - ESCO Project Approval
3. University of Idaho - Bond Refinancing
4. University of Idaho - Wells Fargo Bank Loan Extension
5. University of Idaho - Naming/Memorializing of Buildings – McClure Center
6. University of Idaho - Retiree Health Benefits Trust
7. University of Idaho - Employee Insurance Policies
8. College and Universities - Carryover FY 2007 Unspent Funds into FY 2008
9. Idaho Promise Scholarship – Category B Award
10. 2009 Budget Request Revisions – Scholarships & Grants – Opportunity Scholarship
11. 2009 OSBE Budget Revision – GEAR UP Grant FTP
12. 2009 Line Item Budget Request – Idaho English Language Assessment

DEPARTMENT OF EDUCATION

Consent Agenda

1. Appointment to Professional Standards Commission
2. Elementary Schools with Less Than 10 Average Daily Attendance
3. Hardship Status Annual Report – Albion Elementary School

Regular Agenda

1. Superintendent's Update
2. ISAT Science Graduation Test
3. Presentation of FY09 Public School budget Request
4. ICTL Statewide Technology Plan

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.