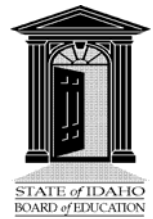


STATE BOARD OF EDUCATION MEETING
June 19-20, 2008
Eastern Idaho Technical College
Health Care Education Building
Room 6164
Idaho Falls, Idaho



Wednesday, June 18, 2008, 1:00pm, Eastern Idaho Technical College, Health Care Education Building, Room 6140

Board Retreat/Work Session

1. Fiscal Accountability Tools
2. Board Self-Evaluation Action Plan
3. Budget Environment
4. Board Planning Calendar
5. Board Legal Responsibilities
6. Parliamentary Procedures

Wednesday, June 18, 2008, 4:30pm,
EXECUTIVE SESSION (Closed to the Public)

1. A motion to hold an executive session pursuant to Idaho Code Section 67-2345(c) for the purpose of conducting deliberations regarding acquisition by the University of Idaho of an interest in real property that is currently owned by private parties.
2. A motion to hold an executive session pursuant to Idaho Code Sections 67-2345(d) and (f) for the purpose of considering documents subject to the attorney-client privilege and exempt from public disclosure and to consider and advise the Boards' legal representatives in a matter of probable litigation.

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

Thursday and Friday, June 19-20, 2008, 8:00 a.m., Eastern Idaho Technical College, Health Care Education Building, Room 6164

BOARDWORK

1. Agenda Review / Approval
2. Minutes Review / Approval
3. Rolling Calendar

OPEN FORUM

CONSENT AGENDA

BAHR – SECTION I – HR

1. Boise State University – New Positions, Changes to Positions, Deletions of Positions
2. Idaho State University – New Positions & Changes to Positions
3. University of Idaho – New Positions
4. Lewis-Clark State College – New Positions, Changes to Position, Deletion of Position

BAHR – SECTION II – Finance

5. FY08 Room and Board Rates

IRSA

6. Quarterly Report: Program Changes Approved by the Executive Director

PPGAC

7. Alcohol Permits Issued by University Presidents

INSTRUCTION, RESEARCH & STUDENT AFFAIRS – Sue Thilo

Higher Education

1. College of Law Planning Update
2. Modification of Existing Program: new delivery method and funding structure – Bachelor of Science in Nursing, Distance Delivery, Self Support – Boise State University
3. Dual Credit Update
4. Idaho/Washington Reciprocity Agreement
5. Native-American Higher Education Committee Update
6. Recognition of Stevens-Henager College's Accrediting Agency

K-12

7. Idaho English Language Assessment (IELA)
8. Distribution of \$500,000 for Advanced Opportunities Training
9. Advanced Placement Test Fee Waiver Program
10. Update on the Deaf/Hard of Hearing and Blind or Visually Impaired Delivery Model Recommendations

11. Approval of Idaho Accountability Workbook

PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Blake Hall

1. Presidents' Council Report
2. Eastern Idaho Technical College Report
3. Idaho Public Television Progress Report
4. Idaho Digital Learning Academy Annual Report
5. Reappointment of Idaho Board of Library Commissioners Appointment
6. UI Alcohol Waiver for 2008 Home Football Games
7. Temporary/Proposed Rule Change IDAPA 08.02.03.111
8. Temporary/Proposed Rule Change IDAPA 08.01.04
9. Proposed Rule Change IDAPA 08.02.04.300
10. Proposed Rule Change IDAPA 47.01.01
11. Gear Up Program Transfer
12. Institution/Agency 2008 Strategic Plans
13. Institution/Agency 2008 Performance Measures
14. 2009 Legislative Ideas

AUDIT – Rod Lewis

1. Audit Committee Update

BUSINESS AFFAIRS & HUMAN RESOURCES – Richard Westerberg

Section I – Human Resources

1. Boise State University – Distinguished Educator in Residence Appointment
2. Boise State University – Employment Contract, Distinguished Educator in Residence
3. Boise State University – Employment Contract, Head Men's Basketball Coach
4. Idaho State University – Employment Contract, Head Women's Volleyball Coach
5. Idaho State University – Employment Contract, Head Women's Basketball Coach

Section II – Finance

1. FY 2009 Allocation – Center for Advanced Energy Studies (CAES)
2. CAES Presentation

3. NCAA Academic Progress Rate (APR)
4. FY 2008 Intercollegiate Athletic Reports
5. FY 2009 Student Health Insurance
6. FY 2009 Operating Budgets
7. FY 2010 Line Items
8. University of Utah Contract
9. Boise State University – Boise Office Equipment Sponsorship
10. Boise State University – Dodge Sponsorship
11. Boise State University – Law Enforcement Contract
12. Boise State University – Peak Media Agreement
13. Boise State University – Center for Environmental Science & Economic Development Project
14. Boise State University – American Campus Communities, Student Housing Update
15. Idaho State University – Emergency Notification System
16. University of Idaho – Auen Property Acquisition
17. University of Idaho – Transit Services Agreement
18. University of Idaho – Health and Welfare Benefits Consulting Services Contract
19. University of Idaho – Harbor Center Lease
20. University of Idaho – West Virginia University & IRF Agreement
21. University of Idaho – Renovation of SUB Ballroom
22. University of Idaho – Renovation of Recital Hall, Music Building
23. University of Idaho – Improvement to Archival Facilities, Library
24. University of Idaho – ICLES (Dairy) Update
25. University of Idaho – Settlement Agreement
26. FY 2009 Opportunity Scholarship
27. FY 2009 Center for Advanced Energy Studies (CAES)
28. Lewis-Clark State College – Acquisition of Real Property Interest

DEPARTMENT OF EDUCATION – Tom Luna

1. Superintendent's Update
2. Administrative Staff Allowance Waiver Requests to Meet Accreditation Standards
3. Evidenced Based Intervention Tool For The Idaho Math Initiative

4. Curricular Materials Selection Committee Appointment
5. Professional Standards Commission Appointment
6. Transportation – Students Less Than One And One Half Mile
7. Transportation – Waiver Of Student Transportation Funding Cap
 - a. Buhl School District
 - b. Garden Valley School District
 - c. Horseshoe Bend School District
 - d. Kellogg School District
 - e. Moscow School District

Thursday and Friday, June 19-20, 8:00 a.m., Room, Eastern Idaho Technical College, Health Care Education Building, Room 6164

Items not completed on Thursday, June 19, 2008 will be carried over to Friday, June 20th.

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.