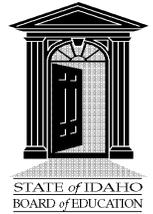


**STATE BOARD OF EDUCATION MEETING  
October 9-10, 2008  
Lewis-Clark State College  
Williams Conference Center  
Lewiston, Idaho**



**Wednesday, October 8th, 2008, 5:00 pm, Red Lion Inn, 621 21<sup>st</sup> St, Lewiston  
EXECUTIVE SESSION (Closed to the Public)**

University of Idaho

TAB 1. Pursuant to Idaho Code Sections 67-2345(d) and (f) for the purpose of considering evaluation, dismissal or disciplining of, a public employee and personnel records exempt from public disclosure.

University of Idaho

TAB 2. Pursuant to Idaho Code Sections 67-2345(d) and (f) for the purpose of considering evaluation, dismissal or disciplining of, a public employee and personnel records exempt from public disclosure.

University of Idaho

TAB 3. Pursuant to Idaho Code Sections 67-2345(d) and (f) for the purpose of considering evaluation, dismissal or disciplining of, a public employee and personnel records exempt from public disclosure.

University of Idaho

TAB 4. Pursuant to Idaho Code Section 67-2345 (f) to consider and advise the Boards' legal representatives in a matter of litigation.

Lewis-Clark State College

TAB 5. Pursuant to Idaho Code Section 67-2345(c) for the purpose of conducting deliberations regarding acquisition by Lewis-Clark State College of an interest in real property that is currently owned by private parties.

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

**Thursday and Friday, October 9-10, 2008, 8:00 a.m., Lewis-Clark State College.  
Williams Conference Center (4th Street and 9<sup>th</sup> Avenue)**

## **BOARDWORK**

1. Agenda Review / Approval
2. Minutes Review / Approval
3. Rolling Calendar
4. Presentations/Awards

## **OPEN FORUM**

## **PERFORMANCE MEASURE PRESENTATION**

### **CONSENT AGENDA**

#### **BAHR – SECTION I – HR**

1. Boise State University – New Positions, Changes to Positions, Deletions of Positions
2. Idaho State University – New Positions
3. University of Idaho – New Positions & Reactivations of Positions

#### **BAHR – SECTION II – Finance**

4. FY 2009 Sources & Uses Report

#### **IRSA**

5. Quarterly Report: Program changes approved by Executive Director

#### **PPGAC**

6. Alcohol Permits Issued by University Presidents

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

1. Presidents' Council Report
2. Lewis-Clark State College Report
3. Idaho State Historical Society
4. Board Policy Section I.M. Annual Planning and Reporting – Second Reading
5. Board Policy Section III.P. Students – First Reading
6. 2009 Legislation Language

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

### Higher Education

1. Nursing Workforce Advisory Council Presentation
2. English Placement Taskforce
3. Approval of Notice of Intent to Replace a Master of Arts in English, English Education degree with a Master of Arts in Teaching English Language Arts degree – Boise State University
4. Approval of Notice of Intent to Suspend Admission to the Associates of Arts in Nursing Program – Boise State University

### K-12

5. Recommendations for the Education of Students who are Blind/Visually Impaired or Deaf/Hard of Hearing

## **AUDIT – Rod Lewis**

1. Foundation Agreements

## **BUSINESS AFFAIRS & HUMAN RESOURCES**

### **Section I – Human Resources**

1. Boise State University – Employment Contract Addendum – Director of Athletics
2. University of Idaho – Employment Contract – Co-Head Track & Field Coach

### **Section II – Finance**

1. FY 2008 Carry Over Funds
2. Amendment to Board Policy – Sections V.I, Real & Personal Property and V.K., Construction Projects - First Reading
3. Amendment to Board Policy – Section V.W., Litigation, Second Reading
4. Proposed Amendment to Board Policy – Section V.R. Fees
5. Boise State University – Park Center Boulevard Lease
6. University of Idaho – Lionel Hampton School Renovation
7. University of Idaho – Nancy Cummings Research Center Project
8. University of Idaho – Status of Family & Graduate Student Housing & Potential Development Option
9. University of Idaho – Settlement Agreement 1
10. University of Idaho – Settlement Agreement 2
11. University of Idaho – Settlement Agreement 3

12. University of Idaho – Litigation Collection Agreement
13. Lewis-Clark State College – Property Purchase – Clearwater Hall
14. Gear Up – Evaluation – Request for Proposal
15. Grant Application Approval – Millennium Fund
16. College of Western Idaho – FY 2010 Budget Request – Occupancy Costs

#### **DEPARTMENT OF EDUCATION**

1. Superintendents Update
2. Middle School Task Force Update
3. Presentation of the FY2010 Public School Budget Request
4. Idaho Council for Technology In Learning K-20 Technology Plan Revised 2008
5. Elementary Schools with Less than 10 Average Daily attendance
6. Annual Report – Hardship status for Albion elementary School

**Thursday and Friday, October 9-10, 2008, 8:00 a.m., Lewis-Clark State College, Williams Conference Center (4th Street and 9<sup>th</sup> Avenue)**

Items not completed on Thursday, October 9, 2008 will be carried over to Friday, October 10, 2008.

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.