

**STATE BOARD OF EDUCATION MEETING
December 4-5, 2008
College of Western Idaho
5500 East University Way
Room 116/119
Nampa, Idaho**



**Wednesday, December 3rd, 2008, 3:00 pm, Hampton Inn, 5750 East Franklin Rd,
Trout Room, Nampa, Idaho**

EXECUTIVE SESSION (Closed to the Public)

Lewis-Clark State College

TAB 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 Lewis-Clark State College of an interest in real property that is currently owned by private parties.

TAB 2. A motion to hold an executive session 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, December 4-5, 2008, 8:00 a.m., College of Western Idaho
Room 116/119, Nampa, Idaho.**

BOARDWORK

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

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
3. University of Idaho – New Positions, Reactivations of Positions
4. Lewis-Clark State College – New Positions, Deletions of Positions
5. Eastern Idaho Technical College – Reallocations of Positions

PPGAC

6. Alcohol Permits Issued by University Presidents

PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Blake Hall

1. Presidents' Council Report
2. College of Western Idaho Report
3. Idaho School for the Deaf and Blind
4. Idaho State Historical Society – Board Nominations
5. Eastern Idaho Technical College – Advisory Council Appointments
6. Board Policy Section I.E. – Executive Officers – 1st Reading
7. Board Policy Section III.P. – Students – 2nd Reading
8. Delegation of Authority – Residency Appeal Determination
9. Delegation of Authority – Rural Physicians Incentive Fund Advisory Committee
10. Pending Rule – Docket 08-0203-0805 – Graduation Requirements
11. Pending Rule – Docket 08-0111-0802 – Registration of Postsecondary Educational Institutions and Proprietary Schools

INSTRUCTION, RESEARCH & STUDENT AFFAIRS – Sue Thilo

Higher Education

1. Boise State University/College of Western Idaho Teach Out Memorandum of Understanding
2. Formation of a Task force to Examine Alternative Approaches for Placement of Students into First-Year Writing Courses (English 90, 101, 102)
3. South Central Local Operations Committee - Summary Report

4. Federal Academic Competitiveness Grant Program – Idaho’s Proposal for a Rigorous High School Program of Study
5. First Reading, Proposed Amendment to Board Policy III.D. Official Calendars

K-12

6. Approval of Appointments for Council for the Education of Students who are Blind/Visually Impaired and Deaf/Hard of Hearing

AUDIT – Rod Lewis

1. Appointment of Audit Committee Members

BUSINESS AFFAIRS & HUMAN RESOURCES – Richard Westerberg

Section I – Human Resources

1. Item Pulled from Agenda
2. Boise State University – Employment Contract – Director of Athletics
3. Idaho State University – Employment Contract - Head Women’s Soccer Coach
4. Office of the State Board of Education – Permission for earning outside income by the Executive Director

Section II – Finance

1. Amendment to Board Policy – Sections V.I. Real & Personal Property and V.K. Construction Projects – Second Reading
2. University of Idaho – Kibbie Dome – Life Safety Improvement Project
3. University of Idaho – Kibbie Dome – Life Safety Construction Loan
4. University of Idaho – Educational Broadcast Service Lease
5. University of Idaho – Research Dairy Progress Report
6. Lewis-Clark State College – Property Purchase – Clearwater Hall
7. Lewis-Clark State College – Property Purchase – Parking Lots
8. Lewis-Clark State College – Property Sale – York House Lots
9. College of Western Idaho – Property Transfer
10. College & Universities – Approval to Submit Fee Increases in Excess of 10%
11. Amendment to Board Policy – Section V.W. – Litigation

DEPARTMENT OF EDUCATION – Tom Luna

1. Superintendents Update
2. College of Idaho Program Approval

3. Teacher Performance Evaluation Task Force Update
4. Dual Credit Task Force Update
5. Math Initiative Update
6. Middle Level Task Force Update
7. Rural Education Initiative Update
8. Safe and Secure Schools Initiative Update

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Items not completed on Thursday, December 4, 2008 will be carried over to Friday, December 5, 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.