

STATE BOARD OF EDUCATION MEETING
April 15-17, 2009
University of Idaho
Whitewater/Clearwater Room, University of Idaho Commons
Moscow, Idaho



Wednesday, April 15, 2009, 4:00 p.m., Best Western University Inn, Moscow, Idaho,

EXECUTIVE SESSION (Closed to the Public)

1. Pursuant to Idaho code Section 67-2345(1)(a) to consider hiring a public officer, employee, staff member or individual agent.

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

Thursday and Friday, April 16-17, 2009, 8:00 a.m., Whitewater/Clearwater Room, University of Idaho Commons, Clearwater/Whitewater Room

BOARDWORK

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

OPEN FORUM

CONSENT AGENDA

BAHR – SECTION I – HR

1. Idaho State University – New Positions
2. University of Idaho – New Positions & Reactivations of Positions

PPGAC

3. Alcohol Permits Issued by University Presidents

DEPARTMENT OF EDUCATION

1. Superintendent's Update
2. Proposed Rule – IDAPA 08.02.03.004, Rules Governing Thoroughness, Incorporated by Reference – Content Standards
 - a. Revision of Social Studies Standards
 - b. Revision of Health Standards
 - c. Revision of Physical Education Standards
 - d. Revision of Chemistry Standards
 - e. Revision of Humanities Standards
3. Proposed Rule- IDAPA 08.02.02.120, Rules Governing Uniformity, Local District Evaluation Policy
4. Proposed Rule Change IDAPA 08.02.02.021, Rules Governing Uniformity, Endorsements
5. Proposed Rule Change to IDAPA 08.02.02.027, Rules Governing Uniformity, Pupil Personnel Services Certificate
 - a. Provisional Endorsement- School Nurse
 - b. Interim Endorsement- Speech Language Pathologist
6. Proposed Rule Change to IDAPA 08.02.02.004, Rules Governing Uniformity, Incorporation by Reference- Online Teacher Endorsement
7. Proposed Change to IDAPA 08.02.02.024, Rules Governing Uniformity, Endorsements m-z
8. Proposed Change to IDAPA 08.02.02.043, Alternative Authorization
9. Appointments to the Professional Standards Commission
10. Moscow School District Administrative Staff Allowance Waiver Request
11. Idaho State University Full Program Review Team Report

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Presidents' Council Report
2. University of Idaho Progress Report
3. Professional Technical Education Progress Report
4. Idaho State Historical Society – Appointment
5. 2009 Legislative Update
6. Medical Education
7. Strategic Plans – Institutions, Agencies, and Health and Special Programs
8. Division of Professional-Technical Education – CWI Region III Designation

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

Higher Education

1. University of Idaho – Report on Proposed Program Closure Process
2. College of Western Idaho – Notice of Intent - Information Technologies with Options Leading to Technical Certificates, Advanced Technical Certificates, and Associate of Applied Science Degrees

AUDIT – Rod Lewis

1. Boise State University – Foundation Operating Agreement Revision

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. University of Idaho – New Position and Reactivation of Position - Office of Planning & Budget

Section II – Finance

1. Amendment to Board Policy – Section V.T. – Tuition Waivers, 2nd Reading
2. Tuition Waiver Reports
3. FY2010 Appropriations
 - a. Information – Institution & Agencies
 - b. College & Universities
 - c. Community Colleges
 - d. Professional-Technical Education
 - e. Promise A Scholarship
 - f. Promise B Scholarship
 - g. Opportunity Scholarship
4. Student Health Insurance Plan (SHIP) Consortium
5. Boise State University – Planning & Design – College of Business & Economics
6. Boise State University – Naming Buildings/Facilities – Yanke Family Research Park
7. Boise State University –Design & Proceed with Improvements – Yanke Family Research Park
8. Boise State University – Construction of Aquatics Addition – Student Rec Center
9. Boise State University – Planning, Design & Construction of Phase 2 – Lincoln Parking Structure

10. University of Idaho – Student Health Insurance Program (SHIP) Contract
11. Lewis-Clark State College – Termination of Management Agreement – College Place
12. Lewis-Clark State College – Naming Buildings/Facilities – Sacajawea Hall
13. Lewis-Clark State College – Property Sale – 512 6th Avenue House

ELECTION OF OFFICERS FOR THE STATE BOARD OF EDUCATION

Thursday and Friday, April 16-17, 2009, 8:00 a.m., Whitewater/Clearwater Room, University of Idaho

Items not completed on Thursday, April 16, 2009 will be carried over to Friday, April 17, 2009.

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.