

STATE BOARD OF EDUCATION MEETING
June 17-18, 2009
College of Southern Idaho
Wood River Campus
Wood River High School, Commons
950 Fox Acres
Hailey, Idaho



Wednesday, June 17, 2009, 3:00 pm, Wood River Inn, 603 N Main Street, Hailey, Idaho

EXECUTIVE SESSION (Closed to the Public)

University of Idaho

TAB 1. A motion to hold an executive session pursuant to Idaho Code Sections 67-2345(1)(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.

Lewis-Clark State College

TAB 2. A motion to hold an executive session pursuant to Idaho Code Sections 67-2345(1)(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.

State Board of Education

TAB 3. A motion to meet in executive session to evaluate the presidents of Idaho's state higher education institutions and its executive director, pursuant to Idaho Code Section 67-2345(1) (b), which permits an executive session for the purposes of evaluating, dismissing or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

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

Thursday, June 18, 2008, 8:30 a.m., College of Southern Idaho, Woodriver Campus, Wood River High School, Hailey, Idaho

BOARDWORK

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

OPEN FORUM

CONSENT AGENDA

BAHR – SECTION I – HR

1. Boise State University - Deletions of Positions
2. University of Idaho - New Position & Reactivation of Position
3. Lewis-Clark State College - New Positions & Deletions of Positions
4. Eastern Idaho Technical College – New Position

BAHR – SECTION II – Finance

5. FY 2010 Appropriated Funds Operating Budgets
6. Athletics Actual, Forecast & Budget Reports

IRSA

7. Quarterly Report: Programs and Changes Approved By Executive Director

PPGAC

8. Alcohol Permits Issued by University Presidents

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Presidents' Council Report
2. North Idaho 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. SJR 101 – Constitutional Amendment
7. 2010 Legislative Ideas
8. Temporary/Proposed Rule Change IDAPA Residency
9. ISU Alcohol Waiver for 2009 Home Football Games
10. UI Alcohol Waiver for 2009 Home Football Games
11. BSU Alcohol Waiver for 2009 Home Football Games – Carven Williams Complex
12. BSU Alcohol Waiver – for 2009 Home Football Games and Humanitarian Bowl – Stueckle Sky Center
13. IPEDS Reporting

14. Strategic Planning Supplemental Report

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

Higher Education

1. EPSCoR Summary Report
2. Northern Idaho Consortium for Higher Education (NICHE) Local Operations Committee – Summary Report
3. Idaho Comprehensive Literacy Assessment Report
4. Idaho State University – Approval of New Administrative Unit – Department of Medicine and Surgery
5. Idaho State University – Approval of Notice of Intent: New Doctoral Program – Ph.D., Microbiology
6. University of Idaho – Change to the Constitution of the University Faculty
7. Approval of Higher Education Research Council (HERC) FY10 Budget
8. Idaho Technology Incentive Grant Program FY2010 Award
9. First Reading, Proposed Amendment to Board Policy III. Y. Advanced Opportunities, Idaho Standards

K-12

10. Distribution of \$500,000 for Advanced Opportunities Training
11. One Year Contract Renewal with Questar Assessment, Inc for Idaho English Language Assessment (IELA)
12. Approval of Accountability Workbook – Amendment to Adopt Indexing

AUDIT – Rod Lewis (10 min)

1. Eastern Idaho Technical College Foundation Operating Agreement

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Idaho State University - Head Men's Basketball Coach Contract
2. University Of Idaho - Head Women's Basketball Coach Contract
3. Second Reading, Proposed Amendments to Board Policy, I.E., Executive Officers
4. Presidential Compensation

Section II – Finance

1. FY 2011 Line Item Requests

2. Student Health Insurance Rates
3. NCAA Academic Progress Rate (APR) Reports
4. Identity Theft (Red Flag) Policies
5. Boise State University - Memorandum of Understanding & Ground Lease with American Campus Communities
6. Boise State University - Lease Agreement with College of Western Idaho
7. Boise State University - Park & Ride Agreement with College of Western Idaho
8. University of Idaho - Fire Alarm Improvements to Wallace Complex
9. University of Idaho - Faculty-Staff Handbook Revisions
10. University of Idaho - Renovation of Niccolls Building
11. University of Idaho - Building Management Contract - Idaho Water Center
12. University of Idaho - Idaho Alumni Association of Alpha Gamma Rho, Inc. Purchase of TKE House
13. University of Idaho - Paradise Creek Realignment with Corp of Engineers
14. University of Idaho - Settlement Agreement
15. Lewis-Clark State College - Property Sale – Rental Apartments
16. Lewis-Clark State College - Management Agreement – College Place
17. College of Western Idaho – Property Transfer Agreement with State Board of Education
18. Room & Board Rates
19. Proposed Lease Agreement between the State Board of Education and ISDB/ Bureau of Educational Services for the Deaf and the Blind

DEPARTMENT OF EDUCATION – Tom Luna

1. Superintendent's Update
2. Temporary/Proposed Rule Change IDAPA 08.02.02.004 & 08.02.02.230
3. Temporary Rule Change IDAPA 08.02.03.004
4. Proposed Rule Change IDAPA 008.02.03.170
5. Creation of a State Board Subcommittee to Review Restructuring Plans
6. Idaho State Accreditation Report
7. Professional Standards Commission Appointment
8. Request for Waiver of 103% Student Transportation funding Cap for Garden Valley School District
9. Request for Waiver of 103% Student Transportation funding Cap Kellogg School District

10. Request for Waiver of 103% Student Transportation funding Cap Lapwai School District
11. Request for Waiver of 103% Student Transportation funding Cap Moscow School District
12. Request for Waiver of 103% Student Transportation funding Cap Orofino School District
13. Request for Waiver of 103% Student Transportation funding Cap Plummer/Worley School District
14. Request for Waiver of 103% Student Transportation funding Cap Wallace School District
15. Transportation – Students Less Than One And One Half Mile
16. Adjusted Trustee Zones for Arbon Elementary School District

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.

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