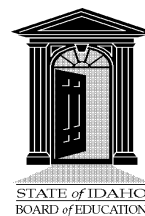


STATE BOARD OF EDUCATION MEETING
August 19-20, 2009
Idaho State University
Rendezvous Complex
Pocatello, Idaho



Wednesday, August 19, 2009, 2:30 pm, Guided Bus Tour of ISU Campus

Board members and staff have been invited to participate in a guided bus tour of ISU's campus.

Wednesday, August 19, 2009, 4:00 pm, Idaho State University, Rendezvous Complex, Pocatello 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, and pursuant to Idaho Code Section 67-2345(1)(c) for the purpose of conducting deliberations regarding possible acquisition by Lewis-Clark State College of an interest in real property that is currently owned by private parties.

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), 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.

Office of the State Board of Education

TAB 4. A motion to meet in executive session pursuant to Idaho Code Sections 67-2345(1)(a) for the purposes of 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, August 20, 2009, 8:00 a.m., Idaho State University, Rendezvous Complex, Pocatello 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. Idaho State University - New Position & Change to Position

PPGAC

3. Alcohol Permits Issued by University Presidents

DEPARTMENT OF EDUCATION

1. Superintendent's Update
2. Idaho Education Network Overview (Project Rollout Updates)
3. Overview of Professional Standards Commission
4. Proposed Rule – IDAPA 08.02.02.016, Rules Governing Uniformity, Idaho Educator Credential
5. Proposed Rule – IDAPA 08.02.02.029, Rules Governing Uniformity, Consulting Teacher Endorsements
6. Proposed Rule – IDAPA 08.02.03.105, Rules Governing Thoroughness, High School Graduation Requirements
7. Proposed Rule – IDAPA 08.02.03.109, Special Education
8. Proposed Rule – IDAPA 08.02.03.200, K-12 State Achievement Standards
9. Pending Rule – IDAPA 08.02.03.004, Incorporation by Reference – Idaho Content Standards
10. Pending Rule – IDAPA 08.02.02.120, Local District Evaluation Policy
11. Pending Rule – IDAPA 08.02.02.021, Endorsements
12. Pending Rule – IDAPA 08.02.02.027, Pupil Personnel Services Certificate
13. Pending Rule – IDAPA 08.02.02.024, Endorsements M-Z

14. Temporary and Pending Rule – IDAPA 08.02.02.043, Alternate Authorization – Teacher to New Certification
15. School District Property Transfer, Boise – Meridian (Avimor)
16. School District Property Transfer, Meridian - Boise (Orchard Ranch)
17. Curricular Materials Adoption
18. Boise State University, Teacher Preparation Program – Full Program Review Team Report
19. Brigham Young University-Idaho, Agriculture Education Focused Review Team Report
20. University of Idaho, School Counselor Focused Review Team Report
21. Appointment to the Professional Standards Commission
22. Idaho Special Education Manual

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Presidents' Council Report
2. Idaho State University Report
3. Performance Measures/Benchmarks
4. First Reading, Proposed Amendments to Board Policy I.E. – Spouse Reimbursement
5. Proposed Rule – Idaho Division of Vocational Rehabilitation Appeals Process
6. Temporary/Proposed Rule – Proprietary/Postsecondary School Registration
7. Proposed Rule-Rural Physicians Incentive Fund
8. Presentation – Trends in Higher Education Overview

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

Higher Education

1. First Reading, Proposed Amendments to Board Policy, III.W., Higher Education Research
2. University of Idaho – Proposed University Policy to Require First Year Students to Live on Campus

AUDIT

1. University of Idaho – Revision to Foundation Operating Agreement

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I

1. Boise State University - Head Women's Volleyball Coach Contract
2. Idaho State University – Head Softball Coach Contract
3. University of Idaho - Coach Contract Modifications
4. Presidential Contracts
5. First Reading, Proposed Amendments to Board Policy, II.G.2.b.(2)., Faculty Compensation
6. Office of the State Board of Education – Chief Fiscal Officer Appointment

Section II – Finance

1. FY 2011 Budget Requests
2. FY 2011 Capital Budget Requests
3. Boise State University – Laser Purchase
4. Boise State University – East Junior High Property Project
5. University of Idaho - Wallace Complex Roof Repair Project
6. University of Idaho – Settlement Agreement
7. Lewis-Clark State College - Property Sale
8. Item Pulled
9. Promise B Scholarship – FY 2010
10. University of Idaho – Kibbie Dome Life Safety Project Update

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.