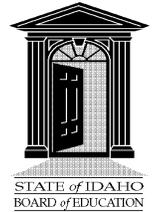


STATE BOARD OF EDUCATION MEETING
October 14-15, 2009
Lewis-Clark State College
Williams Conference Center
Lewiston, Idaho



Wednesday, October 14th, 2009, 4:00 pm, Lewis-Clark State College, Student Union Building, Room 225 - EXECUTIVE SESSION (Closed to the Public)

Boise State University

- TAB 1. A motion to hold an executive session pursuant to Idaho Code Sections 67-2345(1)(d) for the purpose of considering documents that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code;
- TAB 2. A motion to hold an executive session pursuant to Idaho Code Sections 67-2345(1)(c) for the purpose of deliberations to acquire an interest in real property which is not owned by a public agency;

Lewis-Clark State College

- TAB 3. A motion to hold an executive session pursuant to Idaho Code Section 67-2345(1)(c) and (f) for the purpose of deliberations to acquire an interest in real property which is not owned by a public agency and communicating with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

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

Thursday October 15, 2009, 8:30 a.m., Lewis-Clark State College. Williams Conference Center (4th Street and 9th Avenue)

Time Certain Items (Thursday, October 15, 2009):

- 12:00 pm Recess for lunch
- 1:00 pm Webster Elementary School - Blue Ribbon School Assembly (1409 8th St, Lewiston Idaho) – Board members will be in attendance
- 2:00 pm Reconvene Board meeting, Lewis Clark State College, Williams Conference Center

BOARDWORK

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

DISTINGUISHED SCHOOLS & ADDITIONAL YEARLY GROWTH AWARDS

OPEN FORUM

PERFORMANCE MEASURE PRESENTATION

CONSENT AGENDA

BAHR – SECTION I – HR

1. Boise State University –Deletions of Positions
2. University of Idaho – New Positions & Reactivations of Positions
3. Lewis-Clark State College – New Position

IRSA

4. Quarterly Report: Program changes approved by Executive Director

PPGAC

5. Alcohol Permits Issued by University Presidents

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Presidents' Council Report
2. Lewis-Clark State College Report
3. Higher Education in Idaho 2010 Book
4. Institution Pandemic Flu Response
5. Item Pulled
6. Idaho State Historical Society Legislation
7. Comprehensive Literacy Assessment Legislation
8. Eastern Idaho Technical College ORP Legislation
9. University Presidents' Spouse Employment Legislation
10. State Board of Education Delegation of Powers Legislation
11. State Board of Education By-Laws – 1st Reading

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

Higher Education

1. University of Idaho – Report on Research and Extension Regional Listening Sessions

2. Annual Report of Academic Programs and Memorandums of Understanding
3. Second Reading, Proposed Amendments to Board Policy III.W. Higher Education Research

AUDIT

1. Extension of Contract with Moss Adams
2. Lewis-Clark State College -- Foundation Operating Agreement

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Proposed Amendments to Board Policy – Section II.G.2.b.(2) Faculty Compensation, 2nd Reading
2. Item Pulled
3. Proposed Amendments to Board Policy – Section I.E., Executive Officers, 2nd Reading
4. Boise State University – Head Track & Cross Country Coach Contract

Section II – Finance

1. FY 2009 Carryover Funds
2. Boise State University – Multi-Media & Marketing Rights Agreement with Learfield Sports Marketing
3. University of Idaho – Property Easement – Idaho Power/Cummings Research Center
4. University of Idaho – Property Sublease – CH2MHill at Idaho Water Center
5. University of Idaho – Building Conveyance & Ground Lease – Idaho Public Television
6. Item Pulled – prior to posting
7. Lewis-Clark State College – Property Gift from LCSC Foundation
8. FY 2011 Alterations & Repair Projects Budget Requests
9. FY 2010 Promise B Scholarship Approval
10. Idaho Student Aid Programs – Overview
11. College of Western Idaho – Supplemental Budget Request

DEPARTMENT OF EDUCATION

1. Superintendents Update
2. Presentation of the FY2010 Public School Budget Request
3. Annual Report – Hardship status for Albion Elementary School
4. Elementary Schools with Less than 10 Average Daily attendance
5. Pending Rule – Docket 08-0203-0904
6. Appointments to the Idaho State Curricular Materials Selection Committee
7. School District Boundary Alteration, Boise – Meridian (Avimor)
8. School District Boundary Alteration, Meridian – Boise (Orchard Ranch)

Items not completed on Thursday, October 15, 2009 may be carried over to Friday, October 16, 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.