

**STATE BOARD OF EDUCATION MEETING
December 9-10, 2009
Canyon Ridge High School
Auditorium
300 N College Road W.
Twin Falls, Idaho**



Wednesday, December 9, 2009, 4:30 pm, Hampton Inn, Canyon Rm., 1658 Fillmore St, Twin Falls, 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)(c) and (d) for the purpose of deliberations to acquire an interest in real property which is not owned by a public agency and considering documents that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code;

Thursday December 10, 2009, 8:30 a.m., Canyon Ridge High School, Auditorium, 300 N College Road W., Twin Falls, 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 – Changes to & Deletions of Positions
3. University of Idaho – Reactivation and Deletions of Positions
4. Lewis-Clark State College – Deletions of Positions
5. Eastern Idaho Technical College – Reallocations of Positions

IRSA

6. South Central Local Operations Committee – Summary Report

PPGAC

7. Alcohol Permits Issued by University Presidents

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. College of Southern Idaho Report
2. Presidents' Council Report
3. ACT 50th Anniversary Recognition
4. State Board of Education By-laws
5. Statewide Longitudinal Data System Grant
6. State Board of Education Strategic Planning

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

Higher Education

1. Boise State University – New Graduate Program – Full Proposal – Master in Chemistry
2. University of Idaho – Report on Possible Research & Extension Center Budgetary Actions
3. University of Idaho – Consolidation & Restructure of the Parma Research & Extension Center
4. University of Idaho Restructure of the Sandpoint Research & Extension Center
5. University of Idaho – Consolidation & Restructure of the Teton Research & Extension Center
6. Second Reading, Amendment to Board Policy III.Y. Advanced Opportunities, Idaho Standards
7. Establish an Assessment Oversight Committee of the Board

AUDIT

1. Presentation of FY 2009 Audited Financial Statements by Moss Adams

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Proposed Amendments to Board Policy – Sections II.B.2., II.F.2., II.G.2., II.N., 1st Reading

Section II – Finance

1. Proposed Amendment to Board Policy – Section I.N.1. – 1st Reading
2. FY 2010 Sources & Uses Report
3. Proposed Amendment to Board Policy – Section V.W. – 1st Reading
4. University of Idaho – Wallace Residence Center Fire Detection, Alarm and Suppressions System Improvements
5. Boise State University – Multi-Media and Marketing Rights Agreement – Learfield Sports Marketing
6. Student Tuition and Fees

DEPARTMENT OF EDUCATION

1. Superintendents Update
2. Idaho Math Initiative Presentation
3. Accountability Workbook
4. Idaho Special Education Manual

Items not completed on Thursday, December 10, 2009 may be carried over to Friday, December 11, 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.

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