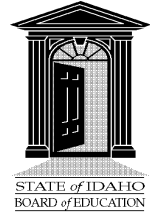


**STATE BOARD OF EDUCATION MEETING
SPECIAL MEETING
November 9, 2009
Stueckle Sky Center
Skyline Room
Boise State University
Boise, Idaho**



Monday, November 9, 9:00 am (MST), Stueckle Sky Center, Skyline Room, Boise Idaho

BOARDWORK

1. Agenda Approval

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Strategic Planning
2. Pending Rule – Docket 47-0101-0901 - Idaho Division of Vocational Rehabilitation Appeals Process
3. Pending Rule – Docket 08-0104-0901 – Residency Classification
4. Pending Rule – Docket 08-0114-0901- Rural Physicians Incentive Fund
5. Amend Temporary/Pending Rule – Docket 08-0111-0901 - Proprietary/ Postsecondary School Registration

DEPARTMENT OF EDUCATION

1. Pending Rule – Docket 08-0203-0903 - Middle Level Credit Requirements
2. Pending Rule - Docket 08-0202-0904 - Incorporation By Reference, Idaho Standards for the Initial Certification of Professional School Personnel
3. Temporary and Pending Rule – Docket 08-0202-0905 - Incorporation by Reference, Idaho Operating Procedures for Public Driver Education Programs
4. Pending Rule - Docket 08-0202-0906 - Idaho Educator Credential
5. Pending Rule - Docket 08-0202-0907 - Consulting Teacher Endorsement
6. Pending Rule - Docket 08-0203-0905 - High School Graduation Requirements
7. Temporary and Pending Rule – Docket 08-020203-0906- Special Education
8. Pending Rule - Docket 08-0203-0907 - K-12 Idaho Content Standards
9. Temporary Rule - IDAPA 08.02.03.003.04 - Incorporation by reference, the Limited English Proficiency Program Annual Measurable Achievement Objectives (AMAOS) and Accountability Procedures
10. Temporary rule - IDAPA 08.02.03.004.04 - Incorporation by Reference- The Idaho English Language Assessment (IELA) Achievement Standards
11. Temporary Rule - IDAPA 08.02.03.112 - Rules Governing Thoroughness, Accountability

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. Boise State University – Coach Petersen Contract Addendum & Deferred Compensation Plan

If auxiliary aids or services are needed for individuals with disabilities 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.