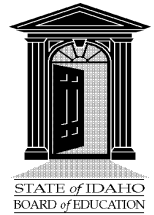


**STATE BOARD OF EDUCATION MEETING
February 17-18, 2010
Boise State University
Simplot Ballroom
Student Union Building
Boise, Idaho**



Wednesday February 17, 2010, 4:00 p.m., Boise State University, Stueckle Sky Center, 6th Floor Conference Room, Boise, 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) 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) (d) for the purpose of considering documents that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code;

Thursday February 18, 2010, 8:30 a.m., Boise State University, Simplot Ballroom, Student Union Building, Boise, Idaho

RECOGNITIONS

BOARDWORK

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

OPEN FORUM

CONSENT AGENDA

BAHR – SECTION I – HR

1. Boise State University – New Positions & Deletions of Positions
2. Idaho State University – New Positions & Changes to Positions
3. University of Idaho – New Position & Reactivations of Positions
4. Lewis-Clark State College – Deletion of Position
5. Intercollegiate Athletics – Employee Compensation Reports

BAHR – SECTION II – Finance

6. Intercollegiate Athletics – Financial Reports

IRSA

7. Quarterly Report: Programs and Changes Approved by Executive Director
8. Idaho Falls Local Operations Committee (LOC) Summary Report

PPGAC

9. Alcohol Permits Issued by University Presidents

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Boise State University Annual Report
2. Presidents' Council Report
3. Idaho Division of Vocational Rehabilitation Annual Report
4. Eastern Idaho Technical College Advisory Council Appointment
5. Legislative Update
6. State Board of Education Strategic Planning
7. Appointment of Public School Facilities Cooperative Funding Program District Supervisor

DEPARTMENT OF EDUCATION

1. Superintendent's Update
2. MOU for the Mosaic and Smarter Consortiums
3. Mapping State Proficiency Standards onto NAEP Scales Report
4. Youth Risk Behavior Survey Report and School Climate Survey Presentation
5. Idaho Professional Standards Commission Annual Report
6. Weiser School District No. 431 Tuition Waiver
7. Restructuring Plans Subcommittee Appointments

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. Appointment of Idaho Experimental Programs to Stimulate Competitive Research (EPSCoR) Committee Members
2. Accountability Oversight Committee
3. First Reading, New Board Policy III. A.A., Accountability Oversight Committee

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Idaho State University – Employment Agreement - Head Football Coach
2. Amendments to Board Policy – Sections II.B.2; II.F.1-2; II.G.1.; II.N. – 2nd Reading

Section II – Finance

1. Boise State University – Capital Project Request – COBE Building
2. Boise State University – Ground Lease Review
3. University of Idaho – Kibbie Activity Center – Dome Enhancements – Design Phase
4. University of Idaho – Kibbie Dome – Life Safety Project – East Wall Replacement
5. University of Idaho – Bond Issuance
6. University of Idaho – Property Easement – Bus Shelter
7. University of Idaho – Contract for Dining Services
8. Lewis-Clark State College – Property Sale
9. Lewis-Clark State College – Property Purchase
10. 2009 Financial Reviews
11. Amendment to Board Policy – Section V.K. – Construction Projects – 1st Reading
12. Amendment to Board Policy – Section V.B. – Occupancy Costs – 1st Reading
13. Amendment to Board Policy – Section I.N.1. – Reimbursement Policy – 2nd Reading
14. Amendment to Board Policy – Section V.W. – Litigation – 2nd Reading

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.

THIS PAGE INTENTIONALLY LEFT BLANK